

**LASSEN-PLUMAS-SIERRA COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS**

Odessie Welch, Chairperson
Mark Nortrup, Vice Chairperson
Vicki Barney, Board Secretary
Regular Meeting Agenda

Thursday, June 25, 2026 – 10:00 a.m. to 12:00 p.m.
Lassen County, Lassen County Child and Family Services Building
Cindy Ramsey, Executive Director
Michelle Majeski, Finance Director
Tricia Romandia, Administrative Assistant

- I. MEETING CALLED TO ORDER / ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. ADDITIONS, CORRECTIONS OR DELETIONS TO OR FROM THE AGENDA
Discussion**
- IV. APPROVAL OF AGENDA Discussion, Motion**
- V. APPROVAL OF MINUTES** – Approval of Minutes as of the March 26, 2026,
Regular Meeting (Attachment V.A) **Discussion, Motion**
- VI. PUBLIC COMMENT** – Any member of the public may address the Board on
matters which are within the jurisdiction of the Board. If you addressing the Board
regarding a matter listed on the agenda, you are requested to hold your
comments until the Board takes up that matter. Please limit your comments to
three (3) minutes or less.
- VII. BOARD OF DIRECTORS ANNOUNCEMENTS AND REPORTS** – Informational
announcements by members of the LPSCAA Board regarding issues related to
LPSCAA. Information and clarifying questions only, no discussion.
- VIII. PRESENTATION** – Lassen Family Services – Domestic / Sexual Violence
Program and Clothing Closet / Food Pantry **Report, Discussion** Executive
Director Angela Reed
- IX. PROGRAMMATIC REPORTS**
 - A. LPSCAA Expenditure Report (Attachment IX.A) **Report, Discussion**
Michelle Majeski
 - B. Finance Report April 2026 (Attachment IX.B) **Report, Discussion**
Michelle Majeski

- X. **LASSEN COUNTY VACANCIES** – Community and Public Seats (Attachment X.A) **Report, Discussion** Lassen County Board of Directors
 - A. Proposed Candidate / Community Seat – Yvonne Hawkes
- XI. **PLUMAS COUNTY VACANCY** – Community Seat **Report, Discussion** Plumas County Board of Directors
- XII. **2027 LPSCAA REQUEST FOR PROPOSALS** (Attachment XII.A) **Report, Discussion** Cindy Ramsey
- XIII. **SUPPLY BANK** **Report, Discussion** Cindy Ramsey
- XIV. **COMMUNITY NEEDS ASSESSMENT** (Attachment XIV.A) **Report, Discussion** Cindy Ramsey
- XV. **CSBG ANNUAL REPORT FEEDBACK LETTER** (Attachment XV.A) **Report, Discussion** Cindy Ramsey
- XVI. **FOOD TRAILER REQUEST FOR PROPOSAL** **Report, Discussion** Cindy Ramsey
- XVII. **BROWN ACT UPDATE** **Report, Discussion** Cindy Ramsey
- XVIII. **ORGANIZATIONAL STANDARDS TRAINING** Cindy Ramsey
- XIX. **ADJOURNMENT** – Next meeting on September 24, 2026, Plumas County – Plumas Unified School District – Downstairs Conference Room

Reasonable Accommodations

Persons with a disability may request an agenda packet in appropriate alternative formats as required by the Americans with Disabilities Act of 1990 by contacting the Secretary of the Board at (530) 283-2466 Ext 120. All persons requiring reasonable accommodations or auxiliary aids in order to effectively participate in a meeting are encouraged to make such arrangements.

**183 West Main Street, P.O. Box 319, Quincy, CA 95971
(530) 283-2466 Fax (530) 283-2478**

Microsoft Teams meeting

Join:

<https://teams.microsoft.com/meet/279828590476060?p=mBxZqA8uMI DzpXQPuW>

Meeting ID: 279 828 590 476 060

Passcode: Hk79vB2Z