

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

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

Thursday, September 24, 2026 – 10:00 a.m. to 12:00 p.m.
Plumas County, Plumas County Department Social Services Conference Room
Cindy Ramsey, Executive Director
Michelle Majeski, Finance Director
Tricia Romandia, Administrative Assistant

- I. MEETING CALLED TO ORDER / ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. MISSION STATEMENT**
- IV. ADDITIONS, CORRECTIONS OR DELETIONS TO OR FROM THE AGENDA Discussion**
- V. APPROVAL OF AGENDA Discussion, Motion**
- VI. APPROVAL OF MINUTES** – Approval of Minutes as of the June 25, 2026, Regular Meeting (Attachment VI.A) **Discussion, Motion**
- VII. 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.
- VIII. 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.
- IX. PRESENTATION** – Plumas Rural Services – Domestic Violence Services **Report, Discussion** Program Services Manager Mary McElwain and Domestic Violence Program Coordinator Elisia McClure
- X. PROGRAMMATIC REPORTS**
 - A. LPSCAA Expenditure Report (Attachment X.A) **Report, Discussion** Cindy Ramsey
 - B. Finance Report July 2026 (Attachment X.B) **Report, Discussion** Cindy Ramsey

- XI. **LASSEN COUNTY VACANCIES** – Community and Public Seats (Attachment XI.A) **Report, Discussion** Lassen County Board of Directors
 - A. Proposed Candidate / Community Seat – Yvonne Hawkes
- XII. **PLUMAS COUNTY VACANCY** – Community Seat (Attachment XII.A) **Report, Discussion, Motion** Plumas County Board of Directors
 - A. Proposed Candidate / Community Seat – Pauline Barclay
- XIII. **CSBG DESK REVIEW** (Attachment XIII.A) **Report, Discussion** Cindy Ramsey
- XIV. **PLUMAS GRANTWRITING / DISCRETIONARY FUNDS ALLOCATION** **Report, Discussion, Motion per County** Cindy Ramsey
- XV. **VIRTUAL MEETING FINANCIAL ASPECTS** **Report, Discussion, Possible Motion** Cindy Ramsey
- XVI. **MILEAGE REIMBURSEMENT FOR SUPPLY BANK DELIVERIES** **Report, Discussion, Motion** Cindy Ramsey
- XVII. **FOOD TRAILER UPDATE** **Report, Discussion** Cindy Ramsey
- XVIII. **2027 LPSCAA REQUEST FOR PROPOSALS** (Attachment XVIII.A) **Report, Discussion** Cindy Ramsey
- XIX. **PROGRESS ON MEETING THE GOALS OF THE STRATEGIC PLAN** (Attachment XIX.A) **Report, Discussion** Cindy Ramsey
- XX. **UPDATE ON THE SUCCESS OF SPECIFIC STRATEGIES INCLUDED IN THE COMMUNITY ACTION PLAN (CAP)** **Report, Discussion** Cindy Ramsey
- XXI. **COMMUNITY NEEDS ASSESSMENT RESULTS** (Attachment XXI.A-D) **Report, Discussion** Cindy Ramsey
- XXII. **SITE MONITORING REPORTS – DRAMAWORKS; LASSEN FAMILY SERVICES; and COMMUNITY ASSISTANCE NETWORK** (Attachment XXII.A-C) **Reports, Discussion** Cindy Ramsey
- XXIII. **ADJOURNMENT** – Next meeting on December 3, 2026, Sierra County – Loyalton Assembly of God Hall

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.

(530) 283-2466 Fax (530) 283-2478

Microsoft Teams meeting

Join:

<https://teams.microsoft.com/meet/279828590476060?p=mBxZqA8uMIDzpXQPuW>

Meeting ID: 279 828 590 476 060

Passcode: Hk79vB2Z

MISSION STATEMENT:

Lassen-Plumas-Sierra Community Action Agency works to strengthen our communities' capabilities to reduce and eliminate poverty through countywide and regional collaborations.