



***"Community Action changes people's lives, embodies the spirit of hope, improves communities, and makes America a better place to live. We care about the entire community, and we are dedicated to helping people help themselves and each other."***

**COLUSA-GLENN-TRINITY COMMUNITY ACTION PARTNERSHIP BOARD OF DIRECTORS' MEETING**

**Wednesday, January 24, 2018**

**C.R. Gibbs American Grille, Best Western Motel, 2300 Hilltop Drive, Redding, CA 96002**

**Time: 10:30 a.m. (we will break for lunch and networking at apx 12:00)**

**Note: New board member orientation will follow regular meeting**

**Tentative Agenda**

- I. Call to Order/Introductions – Chair**
  - A. Read CAP Pledge
  
- II. Requests by Members of the Public to Address the Board – Chair**

(Pursuant to Section 54954.3 of the Ralph Brown Act)
  
- III. Administrative Business/Housekeeping - Staff and Board**
  - A. Meeting Notice and Posting Date as required by 1994 Brown Act - Staff
  - B. Agenda Additions
  - C. Approval of January 24, 2018 Agenda - Chair – **Action**
  - D. Approval of October 25, 2017 Minutes – Chair – **Action**
  - E. Local Committee Breakout:
    1. Colusa County
      - Nomination/Election of 2018 County Chairperson – **Action**
      - Review/Approve Term Extension – Minnie Lawrence and Lora Ceccon.
    2. Glenn County
      - Nomination/Election of 2018 County Chairperson – **Action**
      - Review/Approve Term Extension – Joanne Overton.
    3. Trinity County
      - Nomination/Election of 2018 County Chairperson – **Action**
      - Review/Approve Term Extension – Sandy Bechtold.
  - F. Nomination/Election of 2018 Officers – Supervisor Keith Corum, Board Chairman – **Action**
  - G. Review/Discussion of 2018 Calendar/CAP Board and Local Meeting Locations – **Action**
  
- IV. Executive Director's Report – Possible Action**
  
- V. Reports – Possible Action**
  - Tri Counties Community Action Partnership
  - Weatherization and Housing Programs
  - Delegate Agencies
  - Fiscal Report
  
- VII. Board Member/Individual County Issues – Open Discussion on Emerging Regional Issues**
  - A. Colusa County
  - B. Glenn County
  - C. Trinity County
  - D. Other Universal Concerns
  
- VIII. Governing Board Actions - (see reverse side)**

**IX. Confirmation of Next Meeting – Action**

**X. Adjournment**

**XI. New Board Member Orientation Session – One hour apx.**

- A).** Unscheduled Matters: Community Development Director Jody Samons advised that through 3-Core, the Redding Bank of Commerce awarded \$30,000.00 towards the Business Incubator for financial mentoring and technology to be spent in Orland. 9/19/17.