



"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' SPECIAL MEETING
Monday, May 22, 2017, 10:30 a.m.
Glenn County Health & Human Services Agency
604 E. Walker Street, Orland, CA 95963
(530) 934-6103**

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 May 22, 2017 Agenda - Chair – **Action**
 - D. Approval of April 26, 2017 Minutes – Chair – **Action**
 - E. Trinity County Vacancy Update – Sandy Bechtold, Trinity County Local Chair – **Possible Action**

- IV. Review and Adopt: Director Christine Zoppi and Suzi Kochems - Action**
 - II. Community Needs Assessment
 - III. Strategic Plan
 - IV. 2018-2020 Community Action Plan

- V. Board Member/Individual County Issues – Open Discussion on Emerging Regional Issues**
 - A. Colusa County
 - B. Glenn County
 - C. Trinity County
 - D. Other Universal Concerns

- VI. Confirmation of Next Meeting – Action**

- VII. Adjournment**