

COMMUNITY ACTION AGENCY TRIPARTITE BOARD AGENDA

02/15/2024

**Tehama County Administration Building
727 Oak Street Red Bluff CA 96080**

Any written materials related to an open session item on this agenda that are submitted to the Community Action Agency Tripartite Board less than 72 hours prior to the Board meeting, and that are not exempt from disclosure under the Public Records Act, will promptly be made available for public inspection at the Community Action Agency Office, 310 South Main Street, Red Bluff, California, during normal business hours.

- 1) Call to Order and Roll Call – 3:00 p.m.**
- 2) Pledge of Allegiance**
- 3) Approval of November 16, 2023 meeting minutes – *Action Item***
- 4) Public Comment Period:** This time is set aside for citizens to address the Tripartite Board on any item of interest to the public that is within the subject matter jurisdiction of the Tripartite Board. No action may be taken on any item not appearing on the agenda unless the action is otherwise authorized by Government Code Section 54954.2(b) (typically, this applies to items meeting criteria as an off agenda emergency). The Chair reserves the right to limit each speaker to three (3) minutes. Disclosure of a speaker’s identity is purely voluntary during the public comment period.
- 5) Directors Comments**
- 6) Chairperson’s Report – Jennifer Torres - *Informational***
- 7) Executive Committee Report - *Action Item***
 - No meeting this Month
- 8) Staff Report - David Madrigal – *Informational***
 - Staffing
 - 2023 Chairperson and Vice Chairperson (*Action Item*)
 - Reappointment of Terming Board Members (*Action Item*)
 - Healthy Connections Update
 - I. Trivia Night Fundraiser
 - Adhoc Committee
 - VITA
 - Form 700
 - LIFT recap on services provided
 - 2023 Volunteer Hours
 - CSBG Annual Report
- 9) Financial Report – David Madrigal – *Informational***
- 10) Agency Projects – *Action Item***
- 11) Suggestions for Next Meeting – March 21, 2024**

THE PROMISE OF COMMUNITY ACTION

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.