

MEETING NOTICE
BOARD OF DIRECTORS
COMMUNITY ACTION AGENCY OF BUTTE COUNTY, INC

Helping People.  *Changing Lives.*

BOARD MEMBERS

Katherine Kerr, Chair
Annie Pollock, Treasurer
Jennifer Haffner Waugh, Secretary
Frank Cuny
Ronda Hoffman
Connie Rowe
Roger Button

DATE: Thursday, January 22, 2009

TIME: 4:00 P.M.

PLACE: Community Action Agency
2640 South 5th Avenue, Suite 4
Oroville, CA

AGENDA

(Posted prior to 5:00 pm Friday, January 16, 2009)

1.00 CALL TO ORDER – CHAIR

2.00 CHANGES TO AGENDA:

Additional items must meet emergency criteria and be approved by majority for agendaing.
Deletions do not require approval.

3.00 APPROVAL OF MINUTES:

3.01 Approval of the Minutes from the Regular Meeting of December 18, 2008 – ***ACTION***

4.00 PUBLIC COMMENT PERIOD

The Chair may limit presentation depending on number of speakers. Speakers may comment on any agenda item or items not on agenda. As a business meeting of the corporation, all comments of speakers and Board members must be directed to and through the Chair.

5.00 CORRESPONDENCE:

6.00 BOARD ORIENTATION:

6.01 2010-2011 Community Action Plan – Thomas P. Tenorio, Executive Director

7.00 OLD BUSINESS:

7.01 Election of Officers – Nominating Committee

8.00 NEW BUSINESS:

9.00 PROGRAM COMMITTEE REPORT: T. Sawyer

10.00 HUMAN RIGHTS, PERSONNEL AND MEMBERSHIP COMMITTEE REPORT: J. Haffner Waugh

11.00 FINANCE COMMITTEE: A. Pollock
11.01 2009 Agency Budget - *ACTION*

12.00 CHAIRMAN'S REPORT: K. Kerr

13.00 EXECUTIVE DIRECTOR'S REPORT: T. Tenorio
14.01 Legislative Updates

14.00 CLOSED SESSION:
14.01 Pursuant to California Government Code Section 54957 (8) – Relating to Real Property Negotiations - 2670 and 2751 El Paso Way, Chico, CA

16.00 ADJOURNMENT:
