

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, February 26, 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, February 20, 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 Annual Meeting of January 22, 2009 – ***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:

- 5.01 Notice from the Department of Community Services and Development relating to Audit Transmittal Report TR 07-685 (FYE 12/31/07)
 - 5.02 Notice from the Department of Health and Human Services regarding Community Action Agency of Butte County, Inc Audit Period ending December 31, 2006
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6.00 BOARD ORIENTATION:

- 6.01 2009 Board Orientation Series – Thomas P. Tenorio, Executive Director
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7.00 OLD BUSINESS:

- 7.01 Resolution #09-01 relating to Agency Bank Account Signatories – ***ACTION***
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8.00 NEW BUSINESS:

- 8.01 Strategic Plan – Business Plan regarding Asset Building as a Component of Earned Income Ventures
- 8.02 Regional Collaboration

9.00 PROGRAM COMMITTEE REPORT: F. Cuny

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

- 10.01 Appointment of Don Camy – Private Sector – ***ACTION***
- 10.02 Appointment of T.C. Dennis – Public Sector – ***ACTION***

11.00 FINANCE COMMITTEE: A. Pollock

12.00 CHAIRMAN’S REPORT: K. Kerr

13.00 EXECUTIVE DIRECTOR’S REPORT: T. Tenorio

- 14.01 Legislative Updates
- 14.02 Cal/Neva Conference April 15-17, 2009 – Argonaut Hotel, San Francisco, CA,

14.00 CLOSED SESSION:

- 14.01 Pursuant to California Government Code Section 54957 (8) – Relating to Real Property Negotiations
 - 1. 2670 El Paso Way, Chico & 2751 El Paso Way, Chico
 - 2. 2875 Marigold Ave, Chico
 - 3. APN#:40 – 60 – 81

16.00 ADJOURNMENT:
