

**REGULAR 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, Vice Chair
Connie Rowe
Roger Button
T. C. Dennis
Don Camy

DATE: Thursday August 27, 2009

TIME: 4:00 P.M.

PLACE: 2640 S. 5th Avenue
Oroville, CA

REVISED

AGENDA

(Posted prior to 5:00 pm Friday, August 21, 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:

Approval of the Minutes from the Regular Meeting of July 30, 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

6.00 BOARD ORIENTATION

6.01 Assessment Process for Weatherization Program

7.00 OLD BUSINESS - None

8.00 NEW BUSINESS:

- 8.01 Update re: By-Laws Amendments – *INFORMATION*
 - 8.02 Reappointment of Representative of Low-Income Sector – Paradise – Annie Pollock – *ACTION*
 - 8.03 Reappointment of Representative of Low-Income Sector – Chico – Katherine Kerr – *ACTION*
 - 8.04 Board Action Request – Resolution #09-09 – Approval of contract with the State Department of Community Services and Development for ARRA CSBG funds for 2009-2010 - *ACTION*
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9.00 PROGRAM COMMITTEE REPORT: F. Cuny

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

11.00 FINANCE COMMITTEE: A. Pollock

12.00 CHAIRMAN’S REPORT: K. Kerr

13.00 EXECUTIVE DIRECTOR’S REPORT: T. Tenorio

- 13.01 Legislative updates.
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14.00 CLOSED SESSION

- 14.01 Pursuant to California Government Code Section 54956.8 – Relating to Real Property - APN #035-380-060
 - 14.02 Pursuant to California Government Code Section 54956.8 – Relating to Real Property - APN #035-410-004
 - 14.03 Pursuant to California Government Code Section 54956.8 – Relating to Real Property - APN #005-500-028-000 and #005-500-029-000
 - 14.04 Pursuant to California Government Code Section 54956.8 – Relating to Real Property - APN #005-500-030-000
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15.00 ADJOURNMENT
