

**MODOC-SISKIYOU COMMUNITY ACTION AGENCY  
BOARD AGENDA**

**Wednesday, February 7<sup>th</sup> 2024  
1:15**

**Conference Call**

**Dial in number: 866-730-7512**

**PIN: 587349**

**Notices:**

All members of the Public are encouraged to participate in the discussion of any items on the agenda. Persons wishing to speak will be allowed 5 minutes to make their presentation.

Any member of the Public may also comment on any subject related to this organization during the scheduled public comment period shown on this agenda. Any individual who wishes to speak at the Board meeting must complete a speaker's card identifying the subject(s) to be addressed. Contact the Modoc-Siskiyou Community Actions Agency (M.S.CAA) Administrative Office (Carol Madison 530-708-0236) for details.

Anyone who wishes to speak on a matter that does not appear on the agenda will be allowed 5 minutes to make their presentation. Please note, unless otherwise provided by law, no action or discussion shall be taken/conducted on any item not appearing on the agenda.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in the meeting, please contact the M.S.CAA Administrative Office at the number listed above. Notification 48 hours prior to the meeting will enable the M.S.CAA to make reasonable arrangements to ensure accessibility to this meeting (28 CFR35, 102-35, 104 ADA Title II)

**Call to Order**

1. Roll Call
2. Establish Quorum
3. Public Presentations – Five (5) minutes per presentation.

## **Action/Discussion Items**

1. Approval of minutes of November 15th, 2023, meeting.
2. Update on 2024 Subcontractor's activities
3. Approval of JPA Amendment
4. Update on Housing Contract with Modoc County
5. Approval of location/date of Strategic Planning meeting
6. Review and approve/deny the following 2024 grant applications:

Growing Modoc	\$17,546.00
Modoc Harvest-Match at Food Hub	\$19,905.00
Modoc Harvest – Cooking for confidence	\$15,000.00
Modoc Harvest – Modoc Match at Surprise Valley	\$15,000.00
Modoc Harvest – Modoc Match at Alturas	\$ 8,884.10

## **Correspondence**

2023 Desk Review C-23-029

## **Adjournment**