



**Board of Directors**  
**Inyo Mono Advocates for Community Action**  
**137 E. South Street, Bishop Ca. 93514**

---

**AGENDA**

**March 25, 2021 @ 2:00 PM**

**137 E. South Street, Bishop, Ca. 93514**

(This meeting will be electronically recorded)

Public participants wishing to speak on matters before the Board of Directors should complete a "Request to Speak" form which can be available at the IMACA Administration office. Please contact the Clerk of the Board at (760) 873-8557 ext. 1016 to set up a web conference call to the meeting and limit your presentation to five minutes.

Public Notices (1) In Compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meeting, please contact the Clerk of the Board at (760) 873-8557 ext. 1016. Notification 24 hours prior to the meeting will enable IMACA to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12123, 28CFR 35.130)

**I. CALL TO ORDER –**

**II. Public Comment –**

**III. BOARD MEMBER RESIGNATION** - Announcement that IMACA Board Member Juan Alvarado resigned from his position on the IMACA Board of Directors. We want to thank Juan for his services since 2015 on the Board and his valuable time spent and we wish him well.

**IV. INFORMATION ITEMS -**

- A. Revised Board Member Roster - classifications and term years of current IMACA Board of Directors.
  - 1) Seats now open will be Mono Public, Mono Private, Mono Low Income
  - 2) Board to elect new Secretary/Treasurer

**V. IMACA Board of Director Applicants – Board to vote to fill vacant seats**

- A. Rhonda Duggan
- B. Jimmy Lee
- C. Sean Dougherty
- D. Michelle Merchant

**VI. Request Board Approve Minutes from Prior Meeting(s)**

- A. Regular Board Meeting January 28, 2021

**VII. Consent Agenda**

**All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item which will then be added to Department Action Requests**

- A. Revised Bylaws – Board to approve principal office change of address.

**VIII. Board of Directors' Reports**

- A. Executive Committee – None

**IX. Departmental Action Requests (Presented by appropriate staff person)**

- A. Request BOD to review and approve Financial Reports – Enclosed
- B. Board to approve Corporate Resolution #2021-1 to Borrow

**X. Informational Program Reports \***

- A. Executive Director Report – Enclosed
- B. Housing & Planning Report - Enclosed
- C. Preschool Program Director Report – Enclosed
- D. LIHEAP/WX/Community Services Report – Enclosed
- E. Community Connection for Children Director Report & Valley and Glass Mt. Reports – Enclosed

**\*Request Board pass single motion acknowledging it received and reviewed the information in these Program Reports**

**XI. Executive Session –**

- A. Personnel (Code 54957) Board of Directors applicants/recruiting/selection

**XII. Correspondence – Information**

**Next regularly scheduled Board of Directors Meeting is Thursday, (May 27, 2021) at 2pm**  
**(Physical location to be determined but will be on Zoom Conferencing)**