



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

AGENDA

September 23, 2021 @ 2:00 PM

(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. ANNOUNCEMENT - Announcement of Kate Morley as the new IMACA Executive Director

IV. BOARD MEMBER RESIGNATION - Announcement that IMACA Board Member Sherry O'Connell resigned from her position on the IMACA Board of Directors. We want to thank Sherry for her services since 2017 on the Board and her valuable time spent with us and we wish her well.

V. INFORMATION ITEMS – none

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

- A. Approve Regular Board Meeting held on July 22, 2021
- B. Approve Special Executive Meeting held on August 3, 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. None

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. Draft pending approval from State requirements-
Resolution #2021-06 for Caitlin Morley to be the new IMACA Executive Director.

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

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

XI. Executive Session –

A. Personnel (Code 54957)

XII. Correspondence – Information

Next regularly scheduled Board of Directors Meeting is Thursday, (November 4, 2021) at 2pm
(Physical location to be determined but will be on Zoom Conferencing)