



Board of Directors
Inyo Mono Advocates for Community Action
P.O. Box 845, Bishop Ca. 93514

AGENDA

September 22, 2022 @ 1:00 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 or on the IMACA website. 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 SEAT APPLICATION – Introducing Jose Garcia applying for the open Inyo Public seat.

IV. INFORMATION ITEMS – None

V. REQUEST BOARD APPROVE MINUTES FROM PRIOR MEETING(S)

- A. Approve Regular Board Meeting held on July 28, 2022.
- B. Approve Special Board meeting held on August 11, 2022.
- C. Approve Special Board meeting held on August 18, 2022.
- D. Approve Special Board meeting held on September 8, 2022.

VI. 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

VII. Board of Directors' Reports

- A. Executive Committee – none

VIII. Departmental Action Requests (Presented by appropriate staff person)

- A. Request Board to review and approve the financial reports – Marcum LLP Contract Controllers Amy Brown, Jay Pascua and Bridget Hull will be calling in to answer any questions you may have about their report.
- C. Request Board to review and approve Resolution #2022-13 to revise Authorized Signor for the IMACA ESG-CV contract 2020-2021 funding year.

XI. INFORMATIONAL PROGRAM REPORTS *

- A. LIHEAP/Community Services Report – Enclosed
- B. Food Program Manager Report - Enclosed
- C. Executive Director, Verbal Report at meeting. Valley and Glass Reports –Enclosed

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

Executive Session –

A. Personnel (Code – 54957)

X. Correspondence – Information

Next regularly scheduled Board of Directors Meeting is Thursday, (November 3, 2022) at 1pm
(Physical location to be determined if needed, but will be on Zoom Conferencing)

