



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

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**AGENDA**

January 28, 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 or 760 937-2592 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 Charlie Waldriff resigned from her position on the IMACA Board of Directors due to selling her house and moving out of state. We want to thank Charlie for her services on the Board of Directors and her valuable time spent and we wish her well.

**IV. IMACA Board of Director Applicants to introduce themselves to the Board –**

- A. Rhonda Duggan giving an update to already presented Board Application
- B. Jimmy Lee introducing himself to the Board
- C. Sean Dougherty introducing himself to the Board
- D. Michele Merchant introducing herself to the Board

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

- A. Regular Board Meeting November 5, 2020
- B. Special Board Meeting December 12, 2020

**VI. Information Items**

- A. Board Member Holiday cards were mailed to all Board Members with gift certificate inside.
- B. Annual Conflict of Interest Policy emailed to Board Members to sign and return to Board Clerk.

**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. The Board of Directors shall review and adopt this Pandemic Policy - Operating Policies, Program and Plans Pandemic Policy

**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 of candidates

**XII. Correspondence – Information**

**Next regularly scheduled Board of Directors Meeting is Thursday, (March 25, 2021) at 2pm**  
**(Physical location to be determined but will be on Zoom Conferencing)**