



Board of Directors
Inyo Mono Advocates for Community Action
180 Clarke Street, Bishop Ca. 93514

AGENDA

July 28, 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 SEATS EXPIRING JULY 2022 - Three Board Member seats are expiring this month for Valerie Goodwin, John Peters, and Adelina Rico. Board is asking if they would like to renew their terms for another 2 years?

IV. INFORMATION ITEMS – Reminder that we also still have two more Board of Directors Seats open for the Mono Low Income and Inyo Private seats.

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

- A. Approve Regular Board Meeting held on June 2, 2022.
- B. Approve Special Board meeting held on July 11, 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 Adi Ruben and Cynthia Evans will be calling in to give report.
- B. Request Board to review and approve salary schedule included in the meeting packet, with changes taking effect August 1, 2022.
- C. Request Board to review and approve IMACA 2022-2023 Budget as included in the meeting packet.

IX. INFORMATIONAL PROGRAM REPORTS *

- A. LIHEAP/Community Services Report – Enclosed
- B. Valley and Glass Mt. Director Reports –Enclosed
- C. Food Program Manager Report - Enclosed
- D. Executive Director Report – Enclosed

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

X. Executive Session –

A. Personnel (Code – 54957)

XI. Correspondence – Information

Next regularly scheduled Board of Directors Meeting is Thursday, (September 22, 2022)
at 1pm (Physical location to be determined but will be on Zoom Conferencing)