



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

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**AGENDA**

**July 22, 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. BOARD MEMBER TERMS –** Board Member Roster showing term years of current IMACA Board of Directors. Need approval from IMACA Board of Directors that are due to expire to renew for another 2 years.

**IV. INFORMATION ITEMS -** Valley Loan disposition, update and discussion of recent developments

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

- A. Approve Regular Board Meeting May 27, 2021
- B. Approve Public Hearing meeting held on June 28, 2021, for CAN & CAP Plans that are in Anna Huston's report
- C. Approve Special Board Meeting June 29, 2021

**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 – June 9, 2021 Closed session follow up meeting
- B. Board of Directors met with IMACA staff on June 16, 2021

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

- A. Request BOD to review and approve Financial Reports – Enclosed
- B. Request Board to approve Resolution #2021-2 Authorizing Lisa Slaugh and Kate Morley to be named as authorized representatives and signer for our business credit card account.
- C. Request BOD to approve Resolution #2021-3 Authorizing Lisa Slaugh to update the signers on the IMACA Bank Accounts at Eastern Sierra Community Bank.

**IX. Informational Program Reports \***

- A. Executive Director Report – Enclosed
- B. Housing & Planning Report - Enclosed
- C. Preschool Program Director Report – Report will be sent separately after Board Packet
- 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**

**X. Executive Session** – Board of Directors Training. Their roll being on the IMACA Board of Directors  
IMACA Board of Director job description attached.

A. Personnel (Code 54957)

**XI. Correspondence – Information**

**Next regularly scheduled Board of Directors Meeting is Thursday, (September 23, 2021) at 2pm**  
**(Physical location to be determined but will be on Zoom Conferencing)**