



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

AGENDA

May 27, 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 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. INFORMATION ITEMS -

- A. CAPLAW FAQ on Board Members

IV. IMACA Board of Director Applicant – Board Member Roster has Mono Low Income seat open.

- A. Board to vote to appoint Sean Dougherty to fill the Low Income Mono Board of Directors open seat.

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

- A. Regular Board Meeting March 25, 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 – None
- B. Adhoc Committee - Closed Session meeting held on April 8, 2021
- C. Adhoc Committee – Closed Session meeting held on May 5, 2021

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

- A. Request BOD to review and approve Financial Reports – Enclosed

IX. 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**

X. Executive Session –

A. Personnel (Code 54957) Executive Director Annual Review

XI. Correspondence – Information

Next regularly scheduled Board of Directors Meeting is Thursday, (July 22, 2021) at 2pm
(Physical location to be determined but will be on Zoom Conferencing)