



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

AGENDA

June 2, 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. A. RECOGNITION – Recognition from the Board

B. INTRODUCTION - New Board Member applicant introduction to meet Phil Moors, Eastern Sierra Transit Authority (ESTA) and with Inyo and Mono Local Transportation Commissions and ESTA.

IV. INFORMATION ITEMS – IMACA Board of Directors voted to change Regular Board meeting time to 1:00pm. Going forward this will be the new time for all IMACA Regular Board meetings.

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

- A. Approve Regular Board Meeting held on March 24, 2022 – Minutes will be sent before the meeting.
- B. Approve Special Board meeting held on May 5, 2022 – Minutes will be sent before the meeting.

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. None

IX. INFORMATIONAL PROGRAM REPORTS *

- A. LIHEAP/WX/Community Services Report – Enclosed
- B. Community Connection for Children Director Report & Valley and Glass Mt. Reports – Enclosed
- C. Food Program Manager Report - Enclosed
- D. Executive Director Report – Verbal report at the meeting of preliminary 2022, 2023 budget discussion.

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

X. Executive Session –

- A. Personnel (Code – 54957)
- B. Discussion of new board applicant Phil Moores
- C. Fiscal updates

XI. Correspondence – Information

Next regularly scheduled Board of Directors Meeting is Thursday, (July 28, 2022) at 1pm
(Physical location to be determined but will be on Zoom Conferencing)