**City of San Antonio**[](https://sanantonio.primegov.com/content/images/org/3ad085.jpg)
**AGENDA
Community Action Advisory Board**

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| **Thursday, February 24, 2022** | **3:30 PM** | **Brady Head Start Building, Galaxy Conference Room, 1227 Brady Blvd, San Antonio, Texas 78207** |

The Community Action Advisory Board will hold its regular meeting in the Brady Head Start Building, Galaxy Conference Room, 1227 Brady Blvd, San Antonio, Texas 78207 beginning at 3:30 PM. Once convened, the Community Action Advisory Board will take up the following items no sooner than the designated times.

Once a quorum is established, the Community Action Advisory Board shall consider the following:

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| **Approval of Minutes**  |
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| 1. | Approval of the minutes from the Community Action Advisory Board meeting on December 16, 2021 |

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| **Public Comments**  |
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| **Briefing and Possible Action on the following items**  |
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| 2. | Review of Community Service Block Grant 2021 Fiscal Report |

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| 3. | Review Board Vacancies |

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| 4. | Program Updates |

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| 5. | Approval of the 2022-2023 Head Start, Early Head Start (EHS), and Early Head Start-Child Care Partnership (EHS-CCP) Program Eligibility, Recruitment, Selection, Enrollment and Attendance (ERSEA) Matrices  |

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| 6. | Approval of the 2022-2023 Head Start and EHS Program ERSEA policy updates  |

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| 7. | Approval of the 2022-2023 Head Start and EHS Program ERSEA Recruitment Plan  |

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| 8. | Approval of 2020-2021 Head Start Program Self-Assessment Report  |

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| 9. | Approval of the 2022-2023 Head Start, EHS, and EHS-CCP Program Design and Management Policy Updates  |

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| 10. | Review of Head Start, EHS, and EHS-CCP Beginning of the Year (BOY) Student Outcome Data  |

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| 11. | Review of Head Start Program Wellness Services  |

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| 12. | Review of Head Start, EHS, and EHS-CCP Program Monitoring   |

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| 13. | Review of Head Start, EHS, and EHS-CCP Monthly Program Report  |

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| 14. | Review of Head Start, EHS, and EHS-CCP Fiscal Report  |

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| 15. | Review of Head Start Governance Structure and Communication with Economic Workforce Development Committee  |

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| 16. | Correspondence of the 45 Day Monitoring Review Notification Letter for Focus Area 2 Review  |

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| **ADJOURNMENT** |
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At any time during the meeting, the Community Action Advisory Board may meet in executive session for consultation with the City Attorney's Office concerning attorney client matters under Chapter 551 of the Texas Government Code.

**DISABILITY ACCESS STATEMENT**

**This meeting site is wheelchair accessible.  Auxiliary Aids and Services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting. For assistance, call (210) 207-7268 or 711 Texas Relay Service for the Deaf.**

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