****City of San Antonio****
****AGENDA
Community Action Advisory Board Meeting****

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| **Thursday, January 19, 2023** | **5:30 PM** | **Brady Head Start Building, Galaxy Conference Room, 1227 Brady Blvd, San Antonio, Texas 78207** |

The Community Action Advisory Board Meeting will hold its regular meeting in the Brady Head Start Building, Galaxy Conference Room, 1227 Brady Blvd, San Antonio, Texas 78207 beginning at 5:30 PM. Once convened, the Community Action Advisory Board Meeting will take up the following items no sooner than the designated times.

Once a quorum is established, the Community Action Advisory Board Meeting 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 15, 2022} |

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| ****Public Comments****  |
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| ****Briefing and Possible Action on the following items****  |
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| 2. | Welcome New CAAB Members- Low Income Representatives |

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| 3. | Review Upcoming Annual Governance Training for CAAB Members  |

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| 4. | Review 2022 CSBG Budget Expenditure Report  |

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| 5. | Review Program Performance  |

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| 6. | Texas Department of Housing and Community Affairs (TDHCA) Updates |

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| 7. | Review & Approval of 2023 CAAB Meeting Calendar  |

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| 8. | Review of the Jule Sugarman Distinguished Staff Award Process |

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| 9. | Review of Head Start Program Monitoring  |

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| 10. | Correspondence – ACF-PI-HS-23-01Supplementary Information on Establishing an Evidence-based COVID-19 Mitigation Policy |

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At any time during the meeting, the Community Action Advisory Board Meeting 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.

****ACCESS STATEMENT****

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Posted on: 01/18/2023  11:06 AM