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

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| **Thursday, February 16, 2023** | **5:30 PM** | **Claude Black Community Center, 2805 E. Commerce St, San Antonio, TX 78203, Room 25** |

The Community Action Advisory Board Regular Meeting will hold its regular meeting in the Claude Black Community Center, 2805 E. Commerce St, San Antonio, TX 78203, Room 25 beginning at 5:30 PM. Once convened, the Community Action Advisory Board Regular Meeting will take up the following items no sooner than the designated times.

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

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| ****Approval of Minutes****  |
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| 1. | Approval of the minutes from the meeting on {January 19, 2023}  |

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

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| 3. | Community Action Advisory Board Governance Training |

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| 4. | Community Action Advisory Board Election of Officers |

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| 5. | Review Community Action Advisory Board By-Laws |

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| 6. | Review Community Action Advisory Board Mission Statement |

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| 7. | Approval of the 2023-2024 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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| 8. | Approval of 2021-2022 Head Start Program Annual Report  |

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At any time during the meeting, the Community Action Advisory Board Regular 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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