****State of Texas
County of Bexar
City of San Antonio****
****Meeting Minutes****Community Action Advisory Board

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| **Thursday, November 30, 2023** | **5:30 PM** | **Municipal Plaza Building** |

The Community Action Advisory Board convened a regular meeting at Brady Head Start Building, Galaxy Conference Room, 1227 Brady Blvd, San Antonio, Texas 78207 at 5:30 PM. City Clerk Tina J. Flores took the Roll Call noting a quorum with the following Members present:

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| ****PRESENT:****0  – |  |
| ****ABSENT:**** | Viagran, Rocha Garcia, Castillo, Courage |

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| I. CALL REGULAR MEETING TO ORDER |
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| II. ROLL CALL & ESTABLISHMENT OF QUORUM |
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| ****Approval of Minutes****  |
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| 1. | Approval of the minutes from the Community Action Advisory Board meeting on October 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. | Review Community Services Block Grant Performance and Fiscal Expenditure Reports |

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| 3. | Review of Texas Department of Housing and Community Affairs (TDHCA) and Texas Association of Community Action Agencies (TACAA) |

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| 4. | Review Notice of Selection of Private Organization for Community Action Advisory Board |

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| 5. | Approval of Community Action Advisory Board meeting 2024 Calendar |

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| 6. | Approval of 2023 Community Assessment  |

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| 7. | Approval of Budget Amendment for the 2023-2024 Head Start and Early Head Start Budget |

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| 8. | Review of Head Start Beginning of the Year (BOY) Student Outcome Data |

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| 9. | Review of Head Start, Early Head Start (EHS), and Early Head Start- Child Care Partnership (EHS-CCP) Fiscal Report |

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| 10. | Review of Head Start, EHS, and EHS-CCP Monthly Program Report |

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| 11. | Review of Head Start Quality Assurance Report |

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| 12. | Review of EHS and EHS-CCP Quality Assurance Report |

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| Announcements/Comments |
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| Next CAAB Meeting January 18, 2024, Brady Head Start |
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|   |   | ***Rebecca Viagran, Chairwoman*** |
| ****Respectfully Submitted**** |   |   |
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| ***Tina J Flores, City Clerk*** |   |   |
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