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

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| **Thursday, November 30, 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.

Members of the public can comment on items on the agenda. To submit comments or sign up to speak, please go to [www.sanantonio.gov/agenda](http://www.sanantonio.gov/agenda) and click on the eComment link for instructions. Questions relating to these rules may be directed to the Office of the City Clerk at (210) 207-7253

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

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

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| **Attachments not included.Attachments cannot be added to a DOCX compile.** |