|  |  |  |
| --- | --- | --- |
| |  | | --- | | Call Regular Meeting of CAAB to Order | |  | |

|  |  |  |
| --- | --- | --- |
| |  | | --- | | Roll Call & Establishment of Quorum | |  | |

|  |  |  |
| --- | --- | --- |
| |  | | --- | | ****Public Comments**** | |  | |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| |  | | --- | | ****Approval of Minutes**** | | |  |  | | --- | --- | | 1. | Approval of the minutes from the Community Action Advisory Board meeting on November 30, 2023 | | |

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| |  | | --- | | ****Briefing and Possible Action on the following items**** | | |  |  | | --- | --- | | 2. | Review of 2023 December CSBG Fiscal Expenditure Report |  |  |  | | --- | --- | | 3. | Review 2023 CSBG Budget Revision |  |  |  | | --- | --- | | 4. | Review 2023 CSBG Discretionary Budget |  |  |  | | --- | --- | | 5. | TDHCA/Family Assistance Updates |  |  |  | | --- | --- | | 6. | Review CAAB Vacancies for Private Organizations |  |  |  | | --- | --- | | 7. | Review 2024 CAAB Calendar |  |  |  | | --- | --- | | 8. | Review Annual Governance Training for CAAB |  |  |  | | --- | --- | | 9. | Correspondence – ACF-PI-OHS-23-04 Notice of Proposed Rulemaking (NPRM) on Supporting the Head Start Workforce and Consistent Quality Programming – Public Comment Period |  |  |  | | --- | --- | | 10. | Correspondence - HSES Enrollment - 06CH010821 - EHS Underenrollment Letter |  |  |  | | --- | --- | | 11. | Approval of the 2024-2025 Head Start Eligibility, Recruitment, Selection, Enrollment and Attendance (ERSEA) Matrix |  |  |  | | --- | --- | | 12. | Approval of the 2024-2025 Early Head Start (EHS) and Early Head Start-Child Care Partnership (EHS-CCP) ERSEA Matrix |  |  |  | | --- | --- | | 13. | Approval of the 2024-2025 Head Start ERSEA Policy Updates |  |  |  | | --- | --- | | 14. | Approval of the 2024-2025 Early Head Start and Early Head Start-Child Care Partnership (EHS-CCP) ERSEA Policy Updates |  |  |  | | --- | --- | | 15. | Approval of the 2024-2025 Head Start and Early Head Start ERSEA Recruitment Plan |  |  |  | | --- | --- | | 16. | Review of Head Start, Early Head Start (EHS), and Early Head Start-Child Care Partnership (EHS-CCP) Fiscal Report |  |  |  | | --- | --- | | 17. | Review of Head Start, EHS, and EHS-CCP Monthly Program Report |  |  |  | | --- | --- | | 18. | Review of Head Start Quality Assurance Report |  |  |  | | --- | --- | | 19. | Review of EHS and EHS-CCP Quality Assurance Report | | |

|  |  |  |
| --- | --- | --- |
| |  | | --- | | Announcements | |  | |

|  |  |  |
| --- | --- | --- |
| |  | | --- | | CAAB Board next Meeting-February 15, 2024 | |  | |

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