****State of Texas  
County of Bexar  
City of San Antonio****[](https://sanantonio.primegov.com/content/images/org/3ad085.jpg)  
****Meeting Minutes****Community Action Advisory Board

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| **Thursday, January 18, 2024** | **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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| |  | | --- | | Call Regular Meeting of CAAB to Order | |  | |

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

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

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| |  | | --- | | ****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 | | |

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|  |  | ***Rebecca Viagran, Chairwoman*** |
| ****Respectfully Submitted**** |  |  |
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| ***Tina J Flores, City Clerk*** |  |  |
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