****State of Texas
County of Bexar
City of San Antonio****
****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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| Roll Call & Establishment of Quorum |
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| ****Public Comments****  |
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| ****Approval of Minutes****  |
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| 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****  |
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| 2. | Review of 2023 December CSBG Fiscal Expenditure Report |

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| 3. | Review 2023 CSBG Budget Revision |

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| 4. | Review 2023 CSBG Discretionary Budget |

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| 5. | TDHCA/Family Assistance Updates |

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| 6. | Review CAAB Vacancies for Private Organizations |

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| 7. | Review 2024 CAAB Calendar |

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| 8. | Review Annual Governance Training for CAAB |

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| 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 |

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| 10. | Correspondence - HSES Enrollment - 06CH010821 - EHS Underenrollment Letter |

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| 11. | Approval of the 2024-2025 Head Start Eligibility, Recruitment, Selection, Enrollment and Attendance (ERSEA) Matrix |

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| 12. | Approval of the 2024-2025 Early Head Start (EHS) and Early Head Start-Child Care Partnership (EHS-CCP) ERSEA Matrix  |

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| 13. | Approval of the 2024-2025 Head Start ERSEA Policy Updates  |

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| 14. | Approval of the 2024-2025 Early Head Start and Early Head Start-Child Care Partnership (EHS-CCP) ERSEA Policy Updates  |

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| 15. | Approval of the 2024-2025 Head Start and Early Head Start ERSEA Recruitment Plan  |

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| 16. | Review of Head Start, Early Head Start (EHS), and Early Head Start-Child Care Partnership (EHS-CCP) Fiscal Report |

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| 17. | Review of Head Start, EHS, and EHS-CCP Monthly Program Report |

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| 18. | Review of Head Start Quality Assurance Report |

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| 19. | Review of EHS and EHS-CCP Quality Assurance Report |

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| Announcements |
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| CAAB Board next Meeting-February 15, 2024 |
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|   |   | ***Rebecca Viagran, Chairwoman*** |
| ****Respectfully Submitted**** |   |   |
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| ***Tina J Flores, City Clerk*** |   |   |
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