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

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| **Thursday, January 18, 2024** | **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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| 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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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.** |