****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, February 15, 2024** | **5:30 PM** | **Municipal Plaza Building** |

The Community Action Advisory Board convened a regular meeting at Claude Black Community Center, 2805 E. Commerce St, San Antonio, TX 78203, Room 25 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**** | | |  |  | | --- | --- | | 1. | Approval of the minutes from the Community Action Advisory Board meeting on January 18, 2024 | | |

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| |  | | --- | | ****Briefing and Possible Action on the following items**** | | |  |  | | --- | --- | | 2. | Presentation and Selection of Representative Private Organization |  |  |  | | --- | --- | | 3. | Introduction of Low-Income Representative- Alternates |  |  |  | | --- | --- | | 4. | Community Action Advisory Board Election of Officers for 2024 |  |  |  | | --- | --- | | 5. | Review of 2024 Community Service Block Grant Preliminary Expenses thru January 31, 2024. |  |  |  | | --- | --- | | 6. | Review Community Service Block Grant and Program Updates |  |  |  | | --- | --- | | 7. | Review of Determining, Verifying, and Documenting Eligibility |  |  |  | | --- | --- | | 8. | Approval of the EHS Under enrollment Plan |  |  |  | | --- | --- | | 9. | Review Jule Sugarman Process |  |  |  | | --- | --- | | 10. | Review of Head Start, EHS, and EHS-CCP Fiscal Report |  |  |  | | --- | --- | | 11. | Review of Head Start, EHS, and EHS-CCP Monthly Program Report |  |  |  | | --- | --- | | 12. | Review of Head Start Quality Assurance Report |  |  |  | | --- | --- | | 13. | Review of EHS and EHS-CCP Quality Assurance Report | | |

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| |  | | --- | | Announcements/Comments | |  | |

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| |  | | --- | | Next CAAB Meeting- March 21, 2024-Brady Head Start | |  | |

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