****State of Texas
County of Bexar
City of San Antonio****
****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****  |
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| 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****  |
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| 2. | Presentation and Selection of Representative Private Organization |

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| 3. | Introduction of Low-Income Representative- Alternates |

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| 4. | Community Action Advisory Board Election of Officers for 2024 |

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| 5. | Review of 2024 Community Service Block Grant Preliminary Expenses thru January 31, 2024. |

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| 6. | Review Community Service Block Grant and Program Updates |

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| 7. | Review of Determining, Verifying, and Documenting Eligibility  |

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| 8. | Approval of the EHS Under enrollment Plan |

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| 9. | Review Jule Sugarman Process  |

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| 10. | Review of Head Start, EHS, and EHS-CCP Fiscal Report |

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| 11. | Review of Head Start, EHS, and EHS-CCP Monthly Program Report |

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| 12. | Review of Head Start Quality Assurance Report |

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| 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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