****City of San Antonio****[](https://sanantonio.primegov.com/content/images/org/3ad085.jpg)  
****AGENDA PACKET  
Community Action Advisory Board Meeting****

|  |  |  |
| --- | --- | --- |
| **Thursday, February 15, 2024** | **5:30 PM** | **Claude Black Community Center, 2805 E. Commerce St, San Antonio, TX 78203, Room 25** |

The Community Action Advisory Board Meeting will hold its regular meeting in the Claude Black Community Center, 2805 E. Commerce St, San Antonio, TX 78203, Room 25 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:

|  |  |  |
| --- | --- | --- |
| |  | | --- | | Call Regular Meeting of CAAB to Order | |  | |

|  |  |  |
| --- | --- | --- |
| |  | | --- | | Roll Call & Establishment of Quorum | |  | |

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| |  | | --- | | ****Approval of Minutes**** | | |  |  | | --- | --- | | 1. | Approval of the minutes from the Community Action Advisory Board meeting on January 18, 2024 | | |

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

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

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

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.

|  |
| --- |
| **Attachments not included. Attachments cannot be added to a DOCX compile.** |