

**State of Texas
County of Bexar
City of San Antonio**



**Meeting Minutes
Community Action Advisory Board**

Thursday, February 29, 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:

PRESENT: 0 –

ABSENT: Viagran, Rocha Garcia, Castillo, Courage

**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, Selection and Approval 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 Black 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

Rebecca Viagran, Chairwoman

Respectfully Submitted

Tina J Flores, City Clerk