****State of Texas
County of Bexar
City of San Antonio****
****Meeting Minutes****Community Action Advisory Board

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| **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:

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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, Selection and Approval 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 Black 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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