

City of San Antonio



AGENDA Community Action Advisory Board

Thursday, January 14, 2016

5:30 PM

Claude W. Black Center
2805 E. Commerce Street, Rm 16
San Antonio, TX 78203

- I. Call Meeting of the CAAB to Order, Establishment of Quorum
- II. Roll Call
- III. Citizens to be Heard
- IV. Approval of Minutes - December 10, 2015
- V. Old Business
- VI. New Business
 - A. Welcome New CAAB Members
 - B. Review the Election Procedures for the Executive Committee
 - C. Review and Approval of 2016 CAAB Meeting Calendar
 - D. January 2016 Annual Governance Training for CAAB by:
Kristine Duff, Assistant City Attorney
Richard Hernandez, Office of Innovation & Reform
- VII. Director's Report - Deborah Vasquez, Human Services Administrator, DHS
 - A. December 2015 CSBG monthly report and budget expenditure report
- VIII. Announcements
- IX. Next Meeting - February 2016
- X. Adjournment

In compliance with the Texas Open Meetings Act, at any time during the meeting, the Board may meet in executive session under Chapter 551 of the Texas Government Code, including consultation with an attorney.

Board

ACCESSIBILITY STATEMENT

This meeting site is accessible to persons with disabilities. Parking is available. Auxiliary Aids and Services are available upon request (Interpreters for the Deaf must be requested forty-eight [48] hours prior to the meeting). For Assistance, Call 210-207-7268 Voice/TTY.

DECLARACIÓN DE ACCESIBILIDAD

Esta reunión es accesible a personas incapacitadas. Se hará disponible el estacionamiento. Equipo y servicios adicionales (interpretes para los sordos) se harán disponibles si se pide con cuarenta y ocho (48) horas de anticipación a la reunión. Para asistencia llame al 210-207-7268 por voz / servicio de TTY.