

# City of San Antonio



## AGENDA Community Action Advisory Board

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**Thursday, February 5, 2015**

**5:30 PM**

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A MEETING OF THE COMMUNITY ACTION ADVISORY BOARD WILL BE HELD IN THE CLAUDE W. BLACK COMMUNITY CENTER, 2805 E. COMMERCE STREET, ROOM 25, SAN ANTONIO, TEXAS 78203 ON THURSDAY, FEBRUARY 5, 2015 AT 05:30 P.M., TO CONSIDER THE FOLLOWING MATTERS:

**I. Call Meeting of the CAAB to Order, Establishment of Quorum**

**II. Roll Call**

**III. Citizens to be Heard**

**IV. Approval of Minutes - January 15, 2015**

**V. Discussion and possible action - Election Document for election of Representatives of the Low Income and Private Organizations to the CAAB - Anna Prieto, Chair and Kristine Duff, Assistant City Attorney**

**VI. Elections of officers to the CAAB**

**VII. Director's Report - Deborah Vasquez, Social Services Manager, DHS**

- a. January 2015 Monthly CSBG and budget expenditures report
- b. Family Assistance Division - Program Updates

**VIII. CAAB Board Refresher Training - Kristine Duff, Assistant City Attorney**

**IX. Announcements**

**X. CAAB Board - Next Meeting - March 5, 2015**

**XI. Adjournment**

**MISSION STATEMENT**

A forum for policy on poverty and to assure that the issues of the poor are effectively heard and addressed, and to inspire self-sufficiency in individuals and families, respecting and recognizing their desire to make a change for themselves and their families.

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.

**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.