

City of San Antonio



AGENDA - Final

Thursday, February 2, 2017

5:30 PM

2805 E Commerce St. Rm. 16, San Antonio TX 78203

Community Action Advisory Board

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 reorganizing their desire to make a change for themselves and their families.

- 1. Call Meeting of the CAAB to Order, Establishment of Quorum**
- 2. Roll Call**
- 3. Citizens to be Heard**
- 4. Approval of Minutes - January 12, 2017**
- 5. Review Committee Roles and Responsibilities**
- 6. Review the Election Procedures for the Executive Committee**
- 7. Community Action Advisory Board (CAAB) Election of Officers
for Calendar Year 2017**
- 8. Discuss process for vacancy - Representative of Low Income Area V**
- 9. Director's Report - Deborah Vasquez, Human Services Administrator, DHS
- 2016 CSBG Closeout Report and Budget Expenditure Reports
- January 2016 Program and Fiscal Expenditure report**
- 10. Announcements**
- 11. Next Meeting - March 2, 2017**
- 12. 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.

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.