

City of San Antonio



AGENDA Community Action Advisory Board

Thursday, January 17, 2019

5:30 PM

**Claude W Black Community
Center 2805 E Commerce St.
Rm 25, San Antonio TX 78203**

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.

- 1. Call Meeting of the CAAB to Order, Establishment of Quorum**
- 2. Roll Call**
- 3. Citizens to be Heard**
- 4. Approval of Minutes - November 1, 2018**
- 5. CSBG Program Performance & Fiscal Expenditure Reports**
- 6. 2019 CSBG Discretionary Budget**
- 7. Installation of New Representatives of Low Income Individuals & Families**
- 8. Certificates of Appreciation to previous Low Income Reps**
- 9. TDHCA / TACAA Updates**
- 10. CAAB Vacancies for Private Organizations**
- 11. CAAB Election of Officers for 2019**
- 12. Review & Approval 2019 Meeting Calendar**
- 13. CAAB Board - Next Meeting - February 7, 2019**

14. 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.