

City of San Antonio



AGENDA - Final Community Action Advisory Board

Thursday, February 13, 2020

5:30 PM

**Head Start Division 1227 Brady
Boulevard-Galaxy Room
Antonio, Texas 78207**

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. Public Comment**
- 4. Approval of Minutes – January 9, 2020**
- 6. Review & Approval Revised CAAB Bylaws**
- 7. Review & Selection of vacancy for private organization**
- 8. CAAB Election of Officers for 2020**
- 9. Fiscal Department Training**
- 10. Head Start Correspondence**
 - a. ACF-PI-19-02 Administrative simplification for consolidating Head Start grants**
 - b. Classroom Assessment Scoring System (CLASS®) Monitoring Review Notification**
 - c. City of San Antonio Mayor's Memo**
 - d. Head Start Notice of Award**
 - e. ACF-IM-HS-20-01- Inclusion of Children with Disabilities**

11. Briefing & Possible Action

- a. 2018-2019 Head Start Program Self-Assessment Report for Approval
- b. 2018-2019 Head Start Program Annual Report for Approval
- c. 2019-2020 EHS-CCP Beginning of Year (BOY) Family Assessment Outcomes for Review
- d. Monthly Program Report for Review
- e. Fiscal Report for Review

12. Next Meeting – March 5, 2020

13. 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.