

# City of San Antonio



## **AGENDA - Final Community Action Advisory Board**

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**Thursday, March 5, 2020**

**5:30 PM**

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

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### 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– February 13, 2020**
- 5. Update TDHCA Scheduled Onsite Monitoring Review**
- 6. Head Start Correspondence**
  - a. ACF-PI-20-01 The U.S. Department of Health and Human Services Secretary Azar Lowers Head Start Service Duration Requirement to 45%**
  - b. 2020-2021 Head Start Notice of Award**
- 7. Governance Training**
- 8. Head Start Eligibility, Recruitment, Selection, Enrollment and Attendance (ERSEA) Training**
- 9. 2020-2021 ERSEA Policy Updates and Selection Criteria Point Matrix System for Approval**
- 10. 2020-2021 Head Start Program Recruitment Plan for Approval**
- 11. Monthly Program Report**

**12. Fiscal Report**

**13. Next Meeting – April 2, 2020**

**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.

**10. 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.