

City of San Antonio



AGENDA Community Action Advisory Board

Thursday, November 12, 2020

3:30 PM

WebEx Video Conference

No in-person access to this meeting

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.

No in-person public access to the Board Meeting

Read below for multiple ways to participate and provide comment

To protect the health and safety of the public and limit the potential spread of COVID-19, the Department of Human Services Community Action Advisory Board (CAAB) will hold this meeting via video conference. These meeting standards are based upon the various suspended provision of the Open Meetings Act issued by the Texas governor in response to the COVID-19 crisis. These modified standards shall remain in place until further notice or until the state disaster declaration expires or is otherwise terminated by the Texas governor.

Once a quorum is established, the Community Action Advisory Board shall consider the following:

Public comment will be scheduled during the meeting by the Chair. Comments can be submitted until 5:00 PM on the day on the day before the meeting. Comments can be provided in English or Spanish and interpretation services will be provided with advanced notice. Public Comment can be submitted in one of the following options:

1. **Email comments up to 300 words to: Minerva.Hernandez@sanantonio.gov**
Please include your full name, home or work address, item # and / or address of the request. These will be read at the time the item is heard.
2. **Leave a message at (210) 207-5917. Voice messages will be limited to 300 words transcribed. A summary of the comment will be read into the record.**
3. **Drop-off a written statement at 2805 E. Commerce San Antonio TX 78203 by 4pm the day before the meeting. The written statement can be up to 300 words. Please include your full name, home or work address, item # and / or address of the request. These will be read at the time the item is heard.**

WebEx meeting information: Click on this link
[https://sanantonio.webex.com/sanantonio/j.php?](https://sanantonio.webex.com/sanantonio/j.php?MTID=m2d29afdb154463a9ccfe6e26571f8018)
MTID=m2d29afdb154463a9ccfe6e26571f8018
Phone: 1-415-655-0001
Meeting number (access code): 133 258 2577
Meeting password: tMdWENRX787

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

II. Roll Call

III. Public Comment

IV. Approval of Minutes – September 24th 2020

V. Briefing and Action Items

1. **Review Texas Eviction Diversion Program (TEDP)**
2. **CSBG Discretionary Funds**
 3. [20-6662](#) Review CSBG Performance and Fiscal Expenditure Reports
4. **Review CAAB Vacancies**
 5. [20-6659](#) 2020-2021 ERSEA Point Matrices
 6. [20-6660](#) EHS Program Policies

7. [20-6663](#) Review of School Readiness Goals
8. [20-6664](#) Head Start Monitoring Report for 2019-2020
9. [20-6665](#) EHS-CCP Monitoring Report through September 2020
10. [20-6666](#) Head Start, EHS, and EHS-CCP Fiscal Reports Announcements

11. Adjournment

EXECUTIVE SESSION

In compliance with the Texas Open Meetings Act, at any time during the meeting, the Community Action Advisory Board may meet in executive session under Chapter 551 of the Texas Government Code, including consultation with an attorney