# City of San Antonio



# AGENDA Community Action Advisory Board

Thursday, March 4, 2021

3:30 PM

Video Conference

#### 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

## Modified Open Meetings Act Standards

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.

#### **Public Comment**

Public Comments may be submitted until 5:00 PM on the day before the meeting. All comments must include your full name and home or email address, or comments may not be relayed during the meeting. Comments can be provided in English or Spanish. Submittal options:

- 1. Email comments to: Minerva.Hernandez@sanantonio.gov These will be read aloud for the record.
- 2. Leave a message at (210) 207-5917. Voice messages will be limited to 2 minutes, and replayed for the record.
- 3. Drop-off a written statement of up to 300 words at 2805 E. Commerce San Antonio TX 78203 by 5:00 PM the day before the meeting. The statement will be read aloud for the record.

# Meeting information

https://sanantonio.webex.com/sanantonio/j.php?MTID=mffafc54e8b702758956b026b06be83f4

Meeting number (access code): 133 804 5323

Meeting password: hVg37qDp934

+1-415-655-0001,,1338045323## US Toll

- I. Call Meeting of the CAAB to Order, Establishment of Quorum
- II. Roll Call
- **III. Public Comment**
- IV. Approval of Minutes January 28, 2021
- V. Briefing and Action Items
- A. Community Service Block Grant (CSBG)
- 1. Review CSBG Performance & Fiscal Expenditure Report

21-2031

- B. Head Start, Early Head Start, and Early Head Start Child Care Partnership programs (Head Start Program)
- 2. Recognition of the 2019-2020 Jule Sugarman Distinguished Staff Award Winners

21-2030

3. Approval of 2019-2020 Self-Assessment Report

21-2033

4. Approval of the 2019-2020 Annual Report

21-2034

5. Training on Eligibility, Recruitment, Selection, Enrollment, and Attendance (ERSEA) Process

21-2035

6. Approval of the 2021-2022 Head Start, EHS, and EHS-CCP Program ERSEA Matrices

21-2036

7. Approval of the 2021-2022 EHS Program ERSEA Policy Updates

21-2037

8. Training on Head Start Program Monitoring

21-2038

9. Review of Head Start, EHS and EHS-CCP Program Monitoring

21-2039

10. Review of Head Start, EHS, and EHS-CCP Monthly Reports

21-2040

11. Review of Head Start, EHS, and EHS-CCP Fiscal Reports

21-2041

Announcements

- VI. Correspondence
- C. Head Start Program
- 12. Correspondence- ACF-PI-HS-20-07 Interim Final Rule on Flexibility for Head Start Designation Renewals in Certain Emergencies
- VII. CAAB Board Next Meeting
- VIII. 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 esta¬cionamiento. 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.