



Strengthening Communities, Empowering People

**Agenda
Community Action Board Meeting**

**AWC Parker Learning Center
1109 Geronimo Avenue, Parker, Arizona 85344
Conference Call 1(888)740-4219
Passcode 352091**

**January 8, 2019
10:00 A.M. – 12:00 P.M.**

- I. **Call to Order**
- II. **Introductions**
- III. **Call to the public**
- IV. **Adoption of Minutes, October 9, 2018** **Action**
- V. **Governance (Org. Standard Category 5)**
 - 1. **Current CAB membership** **Possible Action**
- VI. **Social Service Block Grant**
 - 1. **SFY 2020 SSBG Local Service Intents and Allocation** **Action**
- VII. **Community Service Block Grant**
 - 1. **Customer Satisfaction Survey Analysis & Reporting (Org. Standard 1.3)** **Action**
 - 2. **Annual Report/Agency 2018 outcomes (Org. Standard 9.3)** **Action**
 - 3. **Community Action Programs Budget Report (Org. Standard 8.7)** **Action**
- VIII. **Housing Programs**
 - 1. **Weatherization Budget Report (Org. Standard 8.7)** **Action**
- IX. **Other**
 - 1. **National Community Action Foundation CAP Brief** **Information**
 - 2. **WACOG SFY 2019 Council and Board Schedule** **Information**

Next Meeting Date – April 9, 2019

Adjournment