

---

**Agenda**  
**Community Action Board Meeting**

**AWC Parker Learning Center**  
**1109 S. Geronimo Ave**  
**Parker, AZ 85344**

**October 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, June 25, 2019** **Action**
  
- V. **Governance (Org. Standard Category 5)**
  - 1. **Current CAB membership ; appointment of Vivian Hartless by the LPCAC** **Action**
  - 2. **Election of Officers** **Action**
  - 3. **CAB By-Law and Democratic Selection review and approval (OS 1.1 & 5.4)** **Action**
  - 4. **Conflict of Interest review and signature (OS 5.6)** **Signature**
  
- VI. **Social Services Block Grant Local Planning Process**
  - 1. **2021 Planning** **Information**
  
- VII. **Community Service Block Grant**
  - 1. **Review of Organizational Standard Compliance 2019** **Action**
  - 2. **SFY 2019 Annual Update - Success of Strategies in the CAP Plan (OS 4.4)** **Action**
  - 3. **SFY 2020 Community Action Plan (OS 4.2)** **Action**
  - 4. **Customer Satisfaction Survey Analysis & Reporting (OS 1.3)** **Action**
  - 5. **Community Action Programs Budget Development Input. (OS 8.9)** **Information/Discussion**
  - 6. **Community Action Programs Budget Review (OS 8.7)** **Action**
  
- VIII. **Other**
  - 1. **National Community Action Foundation CAP Brief** **Information**
  - 2. **WACOG SFY 2020 Council and Board Schedule** **Information**

**Next Meeting Date – January 9, 2020**

**Adjournment**