



Strengthening Communities, Empowering People

**Agenda
Community Action Board Meeting**

**AWC Parker Learning Center
1109 Geronimo Avenue, Parker, Arizona 85344**

**January 14, 2020
10:00 A.M. – 12:00 P.M.**

- I. **Call to Order**
- II. **Introductions**
- III. **Call to the public**
- IV. **Adoption of Minutes, October 8, 2019** **Action**
- V. **Governance (Org. Standard Category 5)**
 - 1. **Current CAB membership** **Possible Action**
- VI. **Social Service Block Grant**
 - 1. **SFY 2021SSBG Local Service Intents and Allocation** **Action**
- VII. **Community Service Block Grant**
 - 1. **SFY 2021 Needs and Assets Assessment RFQ & Timeline (OS category 3)** **Action**
 - 2. **Customer Satisfaction Survey Analysis & Reporting (OS 1.3)** **Action**
 - 3. **Organizational Standard category 5, Board Governance Review & Training** **Action**
 - 4. **Community Action Programs Budget Report (OS 8.7)** **Action**
- VIII. **Housing Programs**
 - 1. **Weatherization Budget Report (OS 8.7)** **Action**
- IX. **Other**
 - 1. **Wildfire Community Action Board Training Opportunity** **Information**
 - 2. **National Community Action Foundation CAP Brief** **Information**
 - 2. **WACOG SFY 2019 Council and Board Schedule** **Information**

Next Meeting Date – April 7, 2020

Adjournment