
Agenda
Community Action Board Meeting

Via Zoom

Time: Oct 13, 2020 10:00 AM Arizona

Join Zoom Meeting

<https://zoom.us/j/92339533764?pwd=WmErMW0wRzgydDUzK0x6ZXNrZFJrQT09>

Meeting ID: 923 3953 3764

Passcode: 538386

- | | | |
|-------|--|-------------------------------|
| I. | Call to Order | |
| II. | Introductions | |
| III. | Call to the public | |
| IV. | Adoption of Minutes, June 30, 2020 | Action |
| V. | Governance (<i>Org. Standard Category 5</i>) | |
| 1. | Current CAB membership (Full Board) | Information |
| 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 |
| 5. | Whistle Blower Policy (OS 7.7) | Action |
| VI. | Social Services Block Grant Local Planning Process | |
| 1. | 2022 Planning | Information |
| VII. | Community Service Block Grant | |
| 1. | Review of Organizational Standard Compliance 2020 | Action |
| 2. | SFY 2020 Annual Update - Success of Strategies in the CAP Plan (OS 4.4) | Action |
| 3. | SFY 2021 Community Action Plan (OS 4.2) | Action |
| 4. | Customer Satisfaction Survey Analysis & Reporting (OS 1.3) | Action |
| 5. | Data Warehouse Project (OS Category 9/ Data and Analysis) | Information/Discussion |
| 6. | Community Action Programs fiscal yearend 2020 Budget Review (OS 8.7) | Action |
| 7. | Community Action Programs Budget Development Input. (OS 8.9) | Information/Discussion |
| VIII. | Other | |
| 1. | COVID Response Status | Information/Discussion |
| 2. | National Community Action Foundation CAP Brief | Information |
| 3. | WACOG SFY 2021 Council and Board Schedule | Information |

Next Meeting Date – January 12, 2021

Adjournment