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

**Via Zoom**

**Time: November 2, 2021 10:00 AM Arizona**

- I. **Call to Order**
- II. **Introductions**
- III. **Call to the public**
- IV. **Adoption of Minutes, June 29, 2021** **Action**
  
- V. **Governance (Org. Standard Category 5)**
  - 1. **Current CAB membership & Vacancy** **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**
  
- VI. **Social Services Block Grant Local Planning Process**
  - 1. **2023 Planning** **Information**
  
- VII. **Community Service Block Grant**
  - 1. **Review of Organizational Standard Compliance 2021** **Action**
  - 2. **SFY 2021 Annual Update - Success of Strategies in the CAP Plan (**OS 4.4**)** **Action**
  - 3. **SFY 2022 Community Action Plan DRAFT (**OS 4.2**)** **Action**
  - 4. **Customer Satisfaction Survey Analysis & Reporting (**OS 1.3**)** **Action**
  
- VIII. **Other**
  - 1. **COVID Response ERAP and HAF** **Information/Discussion**
  - 2. **WACOG SFY 2022 Council and Board Schedule** **Information**

**Next Meeting Date – January 12, 2022**

**Adjournment**