

ITEM II-A - CONSENT

APPROVAL OF MINUTES OF THE MARCH 13, 2019 MEETING

BACKGROUND:

Attached are the minutes of the March 13, 2019 board meeting.

RECOMMENDATION:

Review, make any necessary corrections and approve the minutes.

PRESENTER: Julie Davis-Jaffe

ITEM IV- A - INFORMATION

2020-2021 COMMUNITY SERVICES BLOCK GRANT COMMUNITY
ACTION PLAN CALENDAR

BACKGROUND:

Attached for your information is the calendar of important dates and events for the development of the 2020-2021 Community Services Block Grant Community Action Plan.

Staff will be available to answer questions.

PRESENTER: Julie Davis-Jaffe

ITEM IV-B - INFORMATION

COMMUNITY SERVICES BLOCK GRANT FISCAL MONITORING REPORTS

BACKGROUND:

Attached for your information are the latest CSBG fiscal monitoring report.

Staff will be available to answer questions.

PRESENTER: Julie Davis-Jaffe

ITEM IV-C - INFORMATION

NATIONAL COMMUNITY ACTION FOUNDATION – HIGHLIGHTS OF THE
COMMUNITY SERVICES BLOCK GRANT REAUTHORIZATION ACT OF 2019

BACKGROUND:

Attached is information from the National Community Action Foundation.

Staff will be available to answer questions.

PRESENTER: Julie Davis-Jaffe

ITEM IV-D - INFORMATION

COMMUNITY ACTION PARTNERSHIP – BUILDING OPPORTUNITY FOR ALL

BACKGROUND:

Attached is information from the Community Action Partnership.

Staff will be available to answer questions.

PRESENTER: Julie Davis-Jaffe

ITEM V - REPORTS TO THE BOARD

A. CHAIR'S REPORT

The Chair of the SETA Community Action Board on a regular basis receives numerous items of information concerning legislation, current programs and agency activities.

The important information from the material received and meetings attended will be shared with the entire Board and the method proposed by the Chair is to give a verbal report at each regular meeting. It will also allow time for the Board to provide input on items that may require future action.

B. EXECUTIVE DIRECTOR'S REPORT

This item is set aside to allow the Executive Director of the Community Action Program to report to the Board on any items of important information or to deal with special requests which need to be addressed but, because of time constraints, were not included in the formal SETA Community Action Board packet.

The Executive Director's Report also allows the opportunity for the Executive Director to apprise the Board of upcoming events, significant agency activities, or conferences.

C. PROGRAM MANAGER

This item provides an opportunity for Ms. Julie Davis-Jaffe, the CSBG program manager, to provide an oral report on issues not included in the agenda packet.

D. MEMBERS OF THE BOARD

This item provides the opportunity for SETA Community Action Board members to raise any items for consideration not covered under the formal agenda. It also provides the opportunity for Board members to request staff to research or follow up on specific requests or to ask that certain items be placed on the next agenda.

E. PUBLIC PARTICIPATION

Participation of the general public at SETA Community Action Board meetings is encouraged. Members of the audience are asked to address their requests to the Chair, if they wish to speak.