

GOVERNING BOARD

LARRY CARR Councilmember City of Sacramento

PATRICK KENNEDY Board of Supervisors County of Sacramento

DON NOTTOLI Board of Supervisors County of Sacramento

SOPHIA SCHERMAN Public Representative

JAY SCHENIRER Councilmember City of Sacramento

KATHY KOSSICK Executive Director

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Website: http://www.seta.net

REGULAR MEETING OF THE COMMUNITY ACTION BOARD

DATE: Wednesday, March 13, 2019

TIME: 10:00 a.m.

PLACE: SETA Board Room 925 Del Paso Blvd., Suite 100 Sacramento, CA 95815

While the Community Action Board welcomes and encourages participation in the Board meetings, it would be appreciated if you would limit your comments to five minutes so that everyone may be heard. Matters under the jurisdiction of the Community Action Board and not on the posted agenda may be addressed by the general public following completion of the regular agenda. The Community Action Board limits testimony on matters not on the agenda to five minutes per person and not more than fifteen minutes for a particular subject. Meeting facilities are accessible to persons with disabilities. Requests for Assistance Listening Devices or other considerations should be made through the Clerk's office at (916) 263-3827. This document and other Board meeting information may be accessed through the Internet by accessing the SETA home page: www.seta.net.

<u>AGENDA</u>

PAGE NUMBER

Call to Order/Roll Call

II. Consent Item

Ι.

A. Approval of Minutes of the February 13, 2019 1-4 Meeting

III. Action/Discussion Items

 A. Approval of Recommendations to Reallocate 5-7
Community Services Block Grant (CSBG) Funds for Program Year 2019

IV. Information Items

A. None

V. <u>Reports to the Board</u>

- A. Chair
- B. Executive Director
- C. Program Manager
- D. Members of the Board
- E. Public

VI. Adjournment

DISTRIBUTION DATE: THURSDAY, MARCH 7, 2019