



**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

925 Del Paso Blvd., Suite 100  
Sacramento, CA 95815

Main Office  
(916) 263-3800

Head Start  
(916) 263-3804

Website: <http://www.seta.net>

**REGULAR MEETING OF THE  
COMMUNITY ACTION BOARD**

**DATE:** Wednesday, August 12, 2020

**TIME:** 10:00 a.m.

**LOCATION:** <https://us02web.zoom.us/j/88936786457>

In response to the Governor's Executive Order N-29-20 relating to the COVID-19 Pandemic, the Sacramento Employment and Training Agency Community Action Board is conducting this meeting on Zoom at <https://us02web.zoom.us/j/88936786457> . Members of the public may join the meeting by clicking the link above or typing the meeting address above into their web browser, or listen to the meeting by dialing any of the following telephone numbers and entering in the Webinar ID: 889 3678 6457: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592. Members of the public are encouraged to participate in the meeting by submitting written comments in the Q&A section of the Zoom meeting or by email to: [Nancy.Hogan@seta.net](mailto:Nancy.Hogan@seta.net). Any member of the public who wishes to speak directly to the board regarding any item on the agenda may contact Nancy Hogan at (916) 263-3827, or [Nancy.Hogan@seta.net](mailto:Nancy.Hogan@seta.net). Please include in your request which item you would like to participate on. Additionally, during the meeting any questions or comments may be submitted via the Q&A or chat features on Zoom. Public comments will be accepted until the adjournment of the meeting, distributed to the CAB, and included in the record.

Closed captioning will be available. This document and other Board meeting information may be accessed through the Internet by accessing the SETA home page: [www.seta.net](http://www.seta.net).

**AGENDA**

**Page Number**

- I. **Call to Order/Roll Call**
- II. **Consent Item**
  - A. Approval of Minutes of the July 8, 2020 Regular Meeting 1-5
- III. **Action/Discussion Item**
  - A. Approval of the CARES Act CSBG Supplemental Fund Request for Proposals (Julie Davis-Jaffe) 6-7

**IV. Information Items**

- A. Community Services Block Grant Provider Presentation 8
  - ❖ Folsom Cordova Community Partnership
- B. CSBG Delegate Agency 2<sup>nd</sup> Quarter Report 9-15

**V. Reports to the Board 16**

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

**VI. Adjournment**

**DISTRIBUTION DATE: WEDNESDAY, AUGUST 5, 2020**

ITEM II-A - CONSENT

APPROVAL OF MINUTES OF THE JULY 8, 2020 MEETING

BACKGROUND:

Attached are the minutes of the July 8, 2020 board meeting.

RECOMMENDATION:

Review, make any necessary corrections and approve the minutes.

PRESENTER: Julie Davis-Jaffe

**REGULAR MEETING OF THE COMMUNITY ACTION BOARD**

Minutes/Synopsis

*(The minutes reflect the actual progression of the meeting.)*

Electronic meeting

Wednesday, July 8, 2020  
10:00 a.m.

**I. Call to Order/Roll Call**

Mr. Garcia called the meeting to order at 10:05 a.m. The roll was called and a quorum was established.

Members Present:

Anthony Garcia, Chair, Child Action, Inc.  
Donald Migge, California Community Credit Union  
Jon Rango, Boys and Girls Club of Greater Sacramento  
Rivkah Sass, Sacramento Public Library Authority  
Genevieve Levy, Sacramento Food Bank and Family Services  
LaShelle Dozier, Sacramento Housing & Redevelopment Agency  
Fienishia Wash, Head Start Policy Council  
Jara Lindgren, Head Start Policy Council  
Wajma Arghandiwal, Mutual Assistance Network  
Kristin Gibbons, County Department of Human Assistance  
Sam Starks, SMUD

Member Absent:

Dominique Espinosa, Mutual Housing California

**II. Consent Item**

A. Approval of Minutes of the June 10, 2020 Regular Meeting

The minutes were reviewed; no questions or corrections.

Moved/Migge, second/Dozier, to approve the June 10, 2020 minutes.

Roll Call Vote:

Aye: 8 (Arghandiwal, Dozier, Gibbons, Migge, Rango, Sass, Levy, Wash)

Nay: 0

Abstentions: 3 (Lindgren, Starks, Garcia)

Absent: 1 (Espinosa)

**III. Action/Discussion Item**

A. Approval of Local Plan for CARES Act CSBG Supplemental Funding

Ms. Davis-Jaffe reviewed the areas where the CARES Act funding would assist the community regarding COVID-19 issues.

Ms. Lindgren asked about the funding. Ms. Davis-Jaffe replied that SETA has been awarded \$2.4 million and the funds have not been allocated in any particular area. There is a need to develop a Request for Proposals to allocate funds and ensure services are provided.

Ms. Dozier stated that she is concerned that once the additional financial 'bump' goes away the inability of people to pay rent will be of real concern. It is a huge priority which may lead to a lot of people being homeless. Secondly, the educational aspect: the ability to use it and get the support. Schools are self-promoting kids through distance learning. Third, the unemployment impact is huge; 14% is under-reporting the number of unemployed in the County. Ms. Dozier feels these areas should be focused on.

Mr. Garcia provided the following thoughts: 1) He understands that the funds need to focus on COVID-19, but there is a need to deal with the current social movement with Black Lives Matter. It is a very important issue; it is also necessary to address systemic racism. We will be missing an opportunity to do some good work if it is not addressed. 2) He expressed concern for the essential workforce and their families and the effect it has on the people that must go out to work. There is stress for those workers. Working in the health care field also affects the families of those individuals. In the low-income sector, there is a lot of data missing that includes the child care providers. He can provide data on the number of child care providers and the number that have been affected. The low-wage earners are not only in preschool but other child-related areas. 3) There are concerns for caregivers of school-age children. The child caregivers will also be asked to provide teaching and this will impact the field as a whole. 4) Coordination and collaboration of resources: it may be helpful to partner with other organizations that provide PPE for child care providers. 5) Families will no longer have access to activities for young children and these 'play' opportunities are necessary for growth. 6) The COVID-19 pandemic has had an impact on state investments in local resources. The state has to refocus its efforts into recovery plans. There will be discussions about changes in budgets due to lack of money.

Ms. Davis-Jaffe stated that the next step is a plan goes to the Governing Board for approval. Staff will work to develop an RFP for the procurement of services. Services will be around mitigating issues with COVID-19. Guidance provided by the Board will give staff an idea of how the RFP will be written. The RFP will be brought to the Board for approval.

Ms. Dozier wants to have input into the RFP and wants to make sure the RFP addresses some of the issues that have been around for decades. She expects some people will experience difficulty responding to the RFP due to the virus.

Ms. Sass expressed the need for computer devices including connectivity, and ability to use the technology. This will align with all of the other services available to the community.

Moved/Dozier, second/Sass, to approve the Local Plan for CARES Act CSBG Supplemental Funding with the additional comments provided by the board.

Roll Call Vote:

Aye: 11 (Arghandiwal, Dozier, Garcia, Gibbons, Lindgren, Levy, Migge, Rango, Sass, Starks, Wash)

Nay: 0

Abstentions: 0

Absent: 1 (Espinosa)

#### **IV. Information Items**

##### **A. Community Services Block Grant Provider Presentations**

- ❖ My Sister's House: Ms. Nilda Valmores stated that they have a women-to-work program. They do not just want to provide a handout, they want to provide a hand up and give their clients a path to success. My Sister's Café opened six months ago at 650 Capitol Mall, and provides training for people to go on to jobs. They will have a virtual fundraiser scheduled for August 7 which usually includes local leaders. Ms. Valmores stated that all of their clients must be victims of domestic violence.

Ms. Dozier asked how people get in touch with their services. Ms. Valmores replied that sometimes with referrals, sometimes through law enforcement, and sometimes partnerships with other organizations. They spend a lot of time using different social services, ethnic media, and going out into the community.

Mr. Starks assumed the chair at 10:54 a.m.

- ❖ Saint John's Program for Real Change: Ms. Tasha DeLeon Lee, Clinical Director, stated that this is a residential training program serving women and children. They are very grateful recipients of CSBG funds. They use the funds to purchase services and supplies for vocational training. They have a café and catering program that assists women to become employable. Their kitchen follows the same health requirements as any restaurant. They are participating in the Great Plates program that provides food to the elderly.

For the YSS grant, they provide kids sporting events, field trips, etc., but due to the shelter-in-place order, they have now shifted to providing books and sporting equipment supplies. They have some of their kids in a YMCA camp.

- B. Customer Satisfaction Surveys: Ms. Davis-Jaffe and Ms. Moore reviewed the collection of the satisfaction surveys. In terms of numbers, it is a small number at this time but staff are hopeful it will get better.
- C. Community Services Block Grant Fiscal Monitoring Reports: Ms. Davis-Jaffe reviewed the two monitoring reports; there were no issues on the fiscal reports.

**V. Reports to the Board**

- A. Chair: No report.
- B. Executive Director: Ms. Kathy Kossick reported that the agency is continuing to slowly re-open the early learning centers. Priority will be given to four-year-old children since they will be transitioning to kindergarten first.
- C. Program Manager: Ms. Davis-Jaffe welcomed Ms. Jara Lindgren. Also Ms. Henrietta Gutierrez was introduced as a Policy Council alternate. Board members were reminded that there are a number of community resources on SETA's splash page, [www.SETA.net](http://www.SETA.net).
- D. Members of the Board: Ms. Lindgren stated that she wishes more people in the community knew these services are available.

Ms. Dozier reported that SHRA has a program that provides services to landlords in their program. Ms. Dozier went over the services available. Services are dependent upon landlords that are wanting to participate in the program.

- E. Public: Ms. Davis-Jaffe reminded the board that the next meeting will be Wednesday, August 12.

**VI. Adjournment: The meeting was adjourned at 11:14 a.m.**

ITEM III-A – ACTION

APPROVAL OF THE CARES ACT CSBG SUPPLEMENTAL FUND  
REQUEST FOR PROPOSALS

BACKGROUND:

As the designated Community Action Agency for Sacramento County, the Sacramento Employment and Training Agency (SETA) administers CSBG funds to meet locally determined needs. Local needs are determined semi-annually through a Community Action Plan (CAP) process designated by the State of California, Department of Community Services and Development (CSD), that relies on research into current community conditions, and public testimony and community surveys about unmet community needs. Due to the COVID-19 pandemic, an additional, streamlined local plan process was established by CSD for supplemental funding. This supplemental funding was awarded nationally to CSBG through the CARES Act, for the period of March 27, 2020 through May 31, 2022.

On August 6, 2020, the SETA Governing Board is scheduled to approve the CARES Act CSBG Supplemental Funding (CARES Act CSBG) Local Plan. The CARES Act CSBG Request for Proposals (RFP) solicits proposals from qualified agencies to address the needs, services and recommendations identified in the CARES Act CSBG Local Plan. Up to \$1,251,744 is projected for release, on a competitive basis, to public and private non-profit entities with the capacity and experience to meet unmet needs identified in the CARES Act CSBG Local Plan. The RFP will fund projects with terms of up to 18 months, from November 9, 2020 to March 31, 2022. The estimated available funding by category for the CARES Act CSBG RFP is as follows:

1. Fifty percent (50%), or \$625,872, for Family Self-Sufficiency (FSS) case-managed services, intended to stabilize in-crisis and vulnerable households struggling with economic and social problems created and magnified by the COVID-19 pandemic. Proposers have the option of presenting an employment-based or a social/behaviorally-based program, as follows:
  - a. **Employment/training-based services**, working in conjunction with a Sacramento Works America’s Job Center;
  - b. **Services, for youth or adults, that support behavioral health** and help prevent the stressors/traumas that can become overwhelming during this period of extended crisis. The focus for such programs may include the prevention of risky behaviors, mental health support, increased understanding and ability in the role of parenting during COVID-19, demonstrated improvement in physical health and well-being, and provision of educational support.
  - c. **Child care providers of school-age youth**, who experience the need to



provide more educational guidance due to remote school activities, who are able to demonstrate improved positive approaches to learning or improved attention among their charges. Alternatively, **child care providers for pre-school children**, who can demonstrate improved school readiness or emergent literacy skills through directed learning programs.

- d. **Services to assist senior and disabled senior households** in maintaining their health and housing of choice in the face of shelter-in-place and in the absence of traditional social support systems, including practical assistance as well as the social/emotional support for living in greater isolation.
  - e. **Services which promote the attainment and maintenance of housing** for at-risk families, including guidance in finding long-term temporary or permanent housing as well as financial and social support in maintaining permanent housing.
  - f. **Services which promote the safety and well-being of health care workers and their families**, particularly those at the entry level of health care work, which demonstrate improved long-term physical or behavioral health and well-being.
2. Fifty percent (50%), or \$625,872, for Safety-Net (SN) services, one-time or limited services to households experiencing an economic shortfall as a result of the COVID-19 pandemic.

As identified in the 2020 CSBG Community Action Plan, SETA will target the most vulnerable populations in Sacramento County. The groups that were prioritized for services in that Plan included low-income families, single parents with children 0-5, at-risk foster and adjudicated youth, homebound seniors and disabled seniors, and homeless individuals and families, including homeless youth. These groups will continue to be prioritized for services under the CARES Act funding. Additional groups included in the CARES Act Local Plan and prioritized for services are childcare workers, and health care workers and their families.

The process and criteria for selecting delegate agencies to implement services and activities identified in SETA's CSBG Local Plan is outlined in the draft CSBG Request for Proposals (RFP) that has been sent under separate cover.

RECOMMENDATION:

Approve the CARES Act CSBG Supplemental Funds Request for Proposals.

ITEM IV-A - INFORMATION

COMMUNITY SERVICES BLOCK GRANT PROVIDER PRESENTATIONS

BACKGROUND:

Folsom Cordova Community Partnership will provide presentations of their programs and services.

PRESENTER: Julie Davis-Jaffe

ITEM IV-B - INFORMATION

CSBG DELEGATE AGENCY 2ND QUARTER REPORT

BACKGROUND:

Attached for your information is the CSBG Program Operator report with program and fiscal data through the 2nd Quarter of the 2020 program year.

Staff will be available to answer questions.

PRESENTER: Julie Davis-Jaffe

**Community Services Block Grant Delegate Agency Report: Family  
Self-Sufficiency, Employment  
Second Quarter through June 30, 2020**

Family Self-Sufficiency: Employment	Enrollments						Employed in 2020				Employed 180 Days in 2020			
	Annual Goal	YTD Goal	Carry-overs	2020 New Enrollments	YTD Actual	YTD Rate	Annual Goal	YTD Goal	YTD Actual	YTD Rate	Annual Goal	YTD Goal	YTD Actual	YTD Rate
<b>ELK GROVE ADULT AND COMMUNITY EDUC (EGACE)</b>	50	23	0	4	4	17%	43	15	0	0%	37	13	0	0%
<b>FOLSOM CORDOVA COMM PARTNERSHIP</b>	30	15	7	13	20	133%	17	15	4	27%	8	1	2	200%
<b>INTERNATIONAL RESCUE COMMITTEE</b>	70	53	33	13	46	87%	28	7	9	129%	23	14	24	171%
<b>LAO FAMILY</b>	45	25	0	35	35	140%	25	8	20	250%	15	1	0	0%
<b>SAINT JOHN'S PROGRAM FOR REAL CHANGE</b>	25	12	33	17	50	417%	6	4	12	300%	6	3	5	167%
<b>WOMEN'S EMPOWERMENT</b>	72	36	0	37	37	103%	39	17	10	59%	25	0	0	0%
<b>WIND YOUTH SERVICES</b>	40	25	11	32	43	172%	28	15	18	120%	16	0	0	0%

**Definitions**

**Annual Goal:** Subgrantee Projected Goals for 2020

**Carryovers:** Clients Enrolled in 2019 who the Subgrantee Continues to Work With in 2020

**New Actual:** Clients Newly Enrolled in 2020

**YTD Actual:** Carryovers + New Enrollments

**YTD Rate:** Percentage of Total YTD Enrollments Compared to Projected YTD Enrollments

**Community Services Block Grant Delegate Agency Report: Family  
Self-Sufficiency, Housing and Disability Services  
Second Quarter through June 30, 2020**

Family Self-Sufficiency: Housing	Enrollments						Housed in 2020				Housed 180 Days in 2020			
	Annual Goal	YTD Goal	Carry-overs	2020 New Enrollments	YTD Actual	YTD Rate	Annual Goal	YTD Goal	YTD Actual	YTD Rate	Annual Goal	YTD Goal	YTD Actual	YTD Rate
ELK GROVE ADULT AND COMMUNITY EDUC (EGACE)	5	2	0	0	0	0%	4	1	0	0%	4	0	0	N/A
FOLSOM CORDOVA COMM PARTNERSHIP	7	3	0	0	0	0%	5	2	0	0%	3	0	0	N/A

Family Self-Sufficiency: Disability	Enrollments						Maintained Independence in 2020				Maintained Independence 180 Days in 2020			
	Annual Goal	YTD Goal	Carry-overs	2020 New Enrollments	YTD Actual	YTD Rate	Annual Goal	YTD Goal	YTD Actual	YTD Rate	Annual Goal	YTD Goal	YTD Actual	YTD Rate
FOLSOM CORDOVA COMM PARTNERSHIP	3	1	0	2	2	200%	2	1	0	0%	2	0	0	N/A

In addition to their projected goals for case-managed employment programs, EGACE elected to case-manage people seeking housing, and FCCP elected to case-manage people seeking housing and people with disabilities. Employment-based goals and rates for these two agencies are listed on Family Self-Sufficiency, Employment page of this report.

**Definitions**

**Annual Goal:** Subgrantee Projected Goals for 2020

**Carryovers:** Clients Enrolled in 2019 who the Subgrantee Continues to Work With in 2020

**New Actual:** Clients Newly Enrolled in 2020

**YTD Actual:** Carryovers + New Enrollments

**YTD Rate:** Percentage of Total YTD Enrollments Compared to Projected YTD Enrollments

**Community Services Block Grant Delegate Agency Report    Youth  
and Senior Supports  
Second Quarter through June 30, 2020**

Youth and Senior Supports	Enrollments						Service Goals				Comments
	Annual Goal	YTD Goal	Carry-overs	New 2020 Enrollments	YTD Actual	YTD Rate	Annual Goal	YTD Goal	YTD Actual	YTD Rate	
<b>LA FAMILIA COUNSELING</b>	40	26	8	13	21	81%	34	22	15	68%	<b>Goal:</b> Decrease truancy &/or gang-related behavior
<b>ROSE FAMILY CREATIVE EMPOWERMENT CENTER (SPECIAL PROJECT)</b>	15	10	0	10	10	100%	12	8	0	0%	<b>Goal:</b> No recidivating event for 180 days
<b>SAINT JOHN'S PROGRAM FOR REAL CHANGE</b>	182	75	64	31	95	127%	146	61	95	156%	<b>Goal:</b> Decrease truancy &/or gang-related behavior
<b>WAKING THE VILLAGE</b>	75	35	14	14	28	80%	68	31	28	90%	<b>Goal:</b> Decrease truancy &/or gang-related behavior

**Definitions**

**Annual Goal:** Subgrantee Projected Goals for 2020

**YTD Goal:** Subgrantee Projected Goals January 1 - June 30, 2020

**Carryovers:** Clients Enrolled in 2019 With Whom the Subgrantee Continues to Work

**New Actual:** Clients Newly Enrolled in 2020

**YTD Actual:** Carryovers + New Enrollments

**YTD Rate:** Percentage of Total Enrollments Compared to Projected Enrollments

**Community Services Block Grant Delegate Agency Report  
Second Quarter Through June 30, 2020**

SAFETY-NET	Total Households Served YTD	Food				Eviction Assistance 1st Month's Rent				Utilities				Off-Site Shelter (Motel)			
		Annual Goal	YTD Goal	Actual	%	Annual Goal	YTD Goal	Actual	%	Annual Goal	YTD Goal	Actual	%	Annual Goal	YTD Goal	Actual	%
ELK GROVE FOOD BANK	1828	333	333	1828	549%												
ELK GROVE ADULT & COM ED (EGACE)	31	60	35	21	60%	1	0	0	N/A	20	10	1	10%	15	6	0	0%
FOLSOM CORDOVA COMM PARTNERSHIP	157	300	225	130	58%	6	3	1	33%	8	4	2	50%	40	25	4	16%
INTERNATIONAL RESCUE COMMITTEE	50					33	11	46	418%	35	15	0	0%				
MY SISTER'S HOUSE	26					46	19	21	111%	28	10	7	70%				
RIVER CITY FOOD BANK	244	3,203	1,677	1,042	62%												
NEXT MOVE (FRANCIS HOUSE)	14	20	10	12	120%									20	10	12	120%
SALVATION ARMY	123					196	70	80	114%	146	60	29	48%	100	50	16	32%
SOUTH COUNTY SERVICES	478	321	160	478	299%	22	10	21	210%	58	28	15	54%				
VOLUNTEERS OF AMERICA	74	45	20	18	90%	20	10	14	140%	12	6	8	133%	44	23	24	104%
WIND YOUTH SERVICES	112	200	125	112	90%					8	2	0	0%				

**Community Services Block Grant Delegate Agency Report  
Second Quarter Through June 30, 2020**

	Employment Supports				Transportation				Clothing/Diapers				Hygiene			
<b>SAFETY-NET</b>	Annual Goal	YTD Goal	Actual	%	Annual Goal	YTD Goal	Actual	%	Annual Goal	YTD Goal	Actual	%	Annual Goal	YTD Goal	Actual	%
<b>ELK GROVE FOOD BANK</b>																
<b>ELK GROVE ADULT &amp; COM ED (EGACE)</b>					61	25	24	96%					4	2	0	0%
<b>FOLSOM CORDOVA COMM PARTNERSHIP</b>	10	4	1	25%	300	168	75	45%	250	100	54	54%	10	0	0	N/A
<b>INTERNATIONAL RESCUE COMMITTEE</b>	28	10	2	66%	40	16	1	6%								
<b>MY SISTER'S HOUSE</b>																
<b>RIVER CITY FOOD BANK</b>																
<b>NEXT MOVE (FRANCIS HOUSE)</b>																
<b>SALVATION ARMY</b>																
<b>SOUTH COUNTY SERVICES</b>					36	18	68	378%								
<b>VOLUNTEERS OF AMERICA</b>					100	50	54	108%								
<b>WIND YOUTH SERVICES</b> CAB					205	102	56	80%								



**Community Services Block Grant Delegate Agency Report  
Second Quarter Through June 30, 2020**

EXPENDITURES				EXPENDITURES			
DELEGATE AGENCIES	2020 BUDGET	Expended Through 2nd Qtr.	% Expended	DELEGATE AGENCIES	2020 BUDGET	Expended Through 2nd Qtr.	% Expended
ELK GROVE FOOD BANK (SN)	\$34,870	\$20,000	57.4%	RIVER CITY FOOD BANK (SN)	\$50,000	\$0	0.0%
ELK GROVE UNIFIED SCHOOL DISTRICT (EGACE) (FSS)	\$35,218	\$475	1.3%	ROSE FAMILY CREATIVE EMPOWERMENT CENTER (SPECIAL PROJECT) (YSS)	\$40,000	\$13,348	33.4%
ELK GROVE UNIFIED SCHOOL DISTRICT (EGACE) (SN)	\$38,342	\$1,015	2.6%	SAINT JOHN'S PROGRAM FOR REAL CHANGE (FSS)	\$35,218	\$14,705	41.8%
FOLSOM CORDOVA COMM PARTNERSHIP (FSS)	\$64,563	\$28,051	43.4%	SAINT JOHN'S PROGRAM FOR REAL CHANGE (YSS)	\$45,000	\$20,433	45.4%
FOLSOM CORDOVA COMM PARTNERSHIP (SN)	\$56,508	\$11,113	19.7%	SALVATION ARMY (SN)	\$75,000	\$29,576	39.4%
INTERNATIONAL RESCUE COMMITTEE (FSS)	\$65,001	\$29,351	45.2%	SOUTH COUNTY SERVICES (SN)	\$61,768	\$27,996	45.3%
INTERNATIONAL RESCUE COMMITTEE (SN)	\$31,000	\$22,477	72.5%	VOLUNTEERS OF AMERICA-GREATER SACRAMENTO & NORTHERN NEVADA (SN)	\$27,870	\$14,673	52.6%
LA FAMILIA COUNSELING (YSS)	\$60,000	\$27,199	45.3%	WAKING THE VILLAGE (YSS)	\$40,000	\$19,402	48.5%
LAO FAMILY (FSS)	\$50,000	\$10,459	20.9%	WIND YOUTH SERVICES (FSS)	\$40,000	\$19,518	48.8%
MY SISTER'S HOUSE (SN)	\$34,100	\$15,586	45.7%	WIND YOUTH SERVICES (SN)	\$29,000	\$8,336	28.7%
NEXT MOVE (SAEHC) (SN)	\$45,542	\$8,762	19.2%	WOMEN'S EMPOWERMENT (FSS)	\$40,000	\$9,101	22.8%

**Definitions: Family Self-Sufficiency (FSS); Youth & Senior Support (YSS); Safety-Net (SN)**

**Received augmented funds: Elk Grove Food Bank (+\$14,870); Elk Grove Adult and Community Education (+\$18,342); FCCP (+\$16,508); Next Move's Francis House (+\$36,780); River City Food Bank (+\$10,000); South County Services (+\$34,000); The Salvation Army (+\$14,500); Wind (+\$9,000)**

## 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.