Meeting of the
San Mateo County Community Action Agency Board
Tuesday, July 19, 2016, 3:00 p.m. – 4:30 p.m.
Human Services Agency office, 400 Harbor Blvd, Belmont, CA
Building B, Bali Room

I. Welcome/Introductions
   Supervisor Horsley

II. Public Comment
   This item is reserved for persons wishing to address the committee on any CAA-related matters that are not on this meeting agenda. As with all public comment, members of the public who wish to address the committee should complete a speaker’s slip to make a public comment. Speakers are customarily limited to two minutes, but an extension can be provided to you at the discretion of the CAA Chair.
   Supervisor Horsley

III. Approval of minutes
     Supervisor Horsley

IV. Community Action Agency Program Updates
    a. Program reports and updates
    b. Customer satisfaction and housing outcomes
    c. Client story
    Samaritan House (Laura Bent, La Trice Taylor)

V. CAA funding updates
   a. 2016 funding
   b. Discretionary funding
   Jessica Silverberg, Ali Shirkhani, Samaritan House

VI. CSBG organizational standards
    Jessica Silverberg, Ali Shirkhani

VII. Bylaws- updates
     Jessica Silverberg

VIII. HSA staff report
     Jessica Silverberg, Ali Shirkhani
     a. Audits
     b. CSBG updates
     c. Planning for site visit and next meeting

IX. Additional Items and Announcements
    All

Future Meeting Dates
October 18, 2016

All future meetings are scheduled to be held at the Human Services Agency office, 400 Harbor Blvd, Belmont CA 94002, Building B- Bali Room, from 3-4:40 pm.

Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact Tammie Sweetser at least 2 working days before the meeting at (650) 802-5116 and/or tsweetser@smcgov.org. Notification in advance of the meeting will enable the Council to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. Attendees to this meeting are reminded that other attendees may be sensitive to various chemical based products.