Meeting of the
San Mateo County Community Action Agency Board

Tuesday, January 16, 2018
Department of Housing, 264 Harbor Blvd, Building A, Belmont,
Jupiter Room
8:00 a.m. – 9:30 a.m.

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 from past meetings
     Supervisor Horsley

IV. Special Presentation:
   Emergency Preparedness and Experiences from the Response to the North Bay Fires
   Brian Molver, San Mateo County Sheriff's Office, Office of Emergency Services

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

VI. HSA staff report
   a. CSBG grant updates
   b. CAA Board roles and by laws
   c. CAA Board membership
   d. Discussion of future meeting times/dates
   Human Services Agency staff

VII. Additional Items and Announcements
     All

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.