Meeting of the
San Mateo County Community Action Agency Board

Tuesday, April 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.

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. Report back from subcommittees
a. Focus of committee
Jessica Silverberg

VI. Bylaws – review and vote on proposed revisions
Jessica Silverberg

VII. HSA staff report
a. Audits
b. CSBG updates
Jessica Silverberg, Ali Shirkhani

VIII. Additional Items and Announcements
All

Future Meeting Dates
July 19, 2016; 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.