Meeting of the
San Mateo County Community Action Agency Board

Tuesday, April 16, 2019
HSA Offices, 400 Harbor Blvd, Building B, Belmont,
Bali Room
8:30 a.m. – 10:00 a.m.

I. Welcome/Introductions

II. Public Comment
   a. 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

IV. Public Hearing: Community Action Plan - Review and Discussion

V. Community Action Plan (CAP) and Community Needs Assessment (CNA) for 2020 and 2021
   a. Discussion of CAP and CNA
   b. Vote on approval of CAP and CNA
   c. Confirmation of potential special meeting, June 11, 2-3:30 pm, HSA 1 Davis Drive, Belmont

VI. Community Action Agency Program Updates
   a. Program reports and updates
   b. Customer satisfaction and housing outcomes
   c. Client story

VII. Community Services Block Grant (CSBG) updates and discussion topics
   a. CSBG grant updates, including discretionary grant funds

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.