



**COMMUNITY ACTION AGENCY ADVISORY BOARD**

**Meeting Agenda**

**Thursday April 25, 2024**

**1:00 – 2:30 p.m.**

**\*\*\*LOCATION\*\*\***

**Family Services Center – Teaching Kitchen  
21500 Gibraltar Dr. Port Charlotte**

**We ARE Community Action! The Community Action promise...**

***Community Action changes people's lives, embodies the spirit of hope, improves communities, and makes America a better place to live. We care about the entire community, and we are dedicated to helping people help themselves and each other.***

- Welcome and Roll Call
- Public Input on Agenda Items
- Approval of Minutes – October 2023 – ***Vote required***
- Approval of Minutes – January 2024 – ***Vote required***
- Approval of Minutes – March 2024 – ***Vote required***
- Annual Meeting Schedule – ***Vote required***
- Amended By-Laws – ***Vote required***
- Member Resignations/Recruitment
- Organizational Standards
- Family Services Center Tenancy
  - Levels of Partnership – ***Vote required***
  - Cumulative Scoring Matrix
  - Review of Floor Plan and Space Availability
  - Recommendation to BCC – ***Vote required***
- Program/Funding
  - Community Action/Self-Sufficiency (LIHEAP, EHEAP, CSBG)
  - Homeless Prevention/Housing and Financial Stability (TANF, SHIP, HFSP, DIP, SRP, HHR)
  - Aging and Adult Services (OAA, CCE, ADI, HCE, 3E, 3S, 3G)
  - Veterans Services
  - Other Programs/Funding
- Aging, Disabled Adults and Veterans Services Ad Hoc Committee
- 2024 FACA Conference
- Members' Comments
- Adjournment
- Upcoming meetings:
  - Aging, Disabled Adults and Veterans Ad Hoc – May 9/June 13, 1:00 pm @ FSC and Teams
  - **Full CAAAB – July 25, 2024 time TBD @ Family Services Center Teaching Kitchen**