

**State of Texas
County of Bexar
City of San Antonio**



**Meeting Minutes
Community Action Advisory Board**

Thursday, May 16, 2024

5:30 PM

Municipal Plaza Building

The Community Action Advisory Board convened a regular meeting at Brady Head Start Building, Galaxy Conference Room, 1227 Brady Blvd, San Antonio, Texas 78207 at 5:30 PM. City Clerk Tina J. Flores took the Roll Call noting a quorum with the following Members present:

PRESENT: 0 –

ABSENT: Viagran, Rocha Garcia, Castillo, Courage

Approval of Minutes

1. Approval of the minutes from the Community Action Advisory Board meeting on March 21, 2024

Public Comments

Briefing and Possible Action on the following items

2. Review Community Service Block Grant (CSBG) Fiscal Expenditure Report
3. Review Community Action Advisory Board By-Laws
4. Review Program and (CSBG) Community Service Block Grant Item
5. Review of FY 2023 Annual Comprehensive Financial Report-Single Audit
6. Approval of Head Start and Early Head Start (EHS) Policy Updates
7. Approval of 2022-2023 Head Start Program Self-Assessment Report

8. Review of 2024-2025 Early Head Start-Child Care Partnership (EHS-CCP) Baseline Grant Application
9. Review of 2022-2023 Annual Report with minor revisions
10. Review of Head Start Program Governance By-laws and Impasse Procedures
11. Review of Head Start/Early Head Start Program Disability Enrollment Data
12. Review of Head Start, Early Head Start (EHS), and EHS-CCP Fiscal Report
13. Review of Head Start, EHS, and EHS-CCP Monthly Program Report
14. Review of Head Start Quality Assurance Report
15. Review of EHS and EHS-CCP Quality Assurance Report

Rebecca Viagran, Chairwoman

Respectfully Submitted

Tina J Flores, City Clerk