

# MONTGOMERY COUNTY COMMUNITY ACTION BOARD

## MEETING AGENDA

February 27, 2024, 6 pm

Zoom

Welcome and Call to Order

*Dr. Jeffery Johnson, Chair*

### 6 PM CONSENT AGENDA

*Chair, CAB Members, & Staff*

- I. **Minutes:** January 23, 2024
- II. **Meeting Evaluations Summary:** January 23, 2024
- III. **Staff and Program Reports:**
  - Acting Executive Director and Head Start Report
    - Head Start Quality Improvement Plan for deficiency cited
    - Head Start funding guidance letter
  - Contracts Report
  - Staff Liaison's Report
  - Budget report and P Card update
  - TESS and Navigation reports
  - VITA report
- IV. **Additional materials:**
  - FY23 CSBG Organizational Standards Report
  - Draft County Council Bill Re: Child Investment Fund of Montgomery County
  - CAB testimony:
    - HB608 - Earned Income Tax Credit - Individuals Without Qualifying Children – Eligibility
    - HB451 - Tax Assistance for Low-Income Marylanders – Funding
    - SB213 - Summer SNAP for Children Act
    - HB696/SB579 - Primary and Secondary Education - Breakfast and Lunch Programs - Universal Expansion
    - HB 0823 - Melanie Nicholle Diaz Fire Safety Act
    - SB705 - Access to Care Act
    - HB860 - Housing and Community Development - Community Action Boards
    - HB694/SB482 - ENOUGH Act of 2024

### 6:05 PM AGENDA

*Chair, CAB Members, & Staff*

- I. **6:05 – Head Start School Readiness Update** *Jessica Blasic*
- II. **6:20 – CAB Updates** *Leah Goldfine*
  - CAI
  - CAB Recruitment
  - Advocacy update
  - Action Item: Child Investment Fund of Montgomery County *Pam Luckett*
- III. **6:30 – Executive Director's Report** *Shantá Johnson & Charlene Muhammad*
  - TESS, Navigation, and VITA
- IV. **6:40 – Head Start** *Charlene Muhammad*
- V. **6:45 – Contracts Report** *Aizat Oladapo*

The mission of the Montgomery County Community Action Agency is to advance social and economic mobility among communities and neighbors through services, partnerships, and advocacy using an equity lens.

**VI. 6:50 – Open Forum:** Board members ask questions and bring up issues that were not discussed during the meeting

**ANNOUNCEMENTS & EVENTS**

*CAB Members/ Staff*

- ⇒ **CAI Testimony Practice Session #1:** March 2, 12 – 3 pm at the Council Office Building
- ⇒ **CAB Priorities Discussion:** March 12, 5:30 pm on Zoom
- ⇒ **CAB Priorities Discussion and Executive Committee Meeting:** March 12, 5:30 pm on Zoom
- ⇒ **CAB Meeting:** March 19, 6 pm on Zoom