

**MONTGOMERY COUNTY COMMUNITY ACTION BOARD**

**MEETING AGENDA**

March 19, 2024

Zoom

Welcome and Call to Order

*Dr. Jeffery Johnson, Chair*

**6 PM CONSENT AGENDA**

*Chair, CAB Members, & Staff*

- I. Minutes:** February 2024
- II. Meeting Evaluations Summary:** February 2024
- III. Staff and Program Reports:**
  - Executive Director’s Report
  - Head Start Report
    - FY25 HS narrative and budget justification
    - FY25 HS budget
    - Notice of Competitive Status
    - Letter of request for corrective action plan
    - Approval letter for extension request regarding corrective action plan
  - Contracts Report
  - Staff Liaison’s Report
  - Budget report and P Card update
  - TESS and Navigation reports
  - VITA report
- IV. Additional materials:**
  - CAB testimony submitted since last full board meeting:
    - HB 1304 - Maryland Department of Health and Department of Human Services - Earned Income Tax Credit - Distribution of Information

**6:05 PM AGENDA**

*Chair, CAB Members, & Staff*

- I. 6:05 – CAB Updates** *Leah Goldfine*
  - CAI
  - Advocacy update
  - Establish CAB Nominating Committee
  - Special presentation
- II. 6:25 – Executive Director’s Report** *Shantá Johnson*
  - Program updates
- III. 6:35 – Head Start** *Charlene Muhammad*
  - Action item: FY25 Head Start grant application
- IV. Contracts** *written report*
- V. 6:45 – 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 #2:** March 23, 12 – 3 pm at the Council Office Building

⇒ **Executive Committee Meeting:** April 9, 6 pm on Zoom

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.

⇒ **CAB Meeting:** April 30, 6 pm on Zoom

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