

**MONTGOMERY COUNTY COMMUNITY ACTION BOARD**

**MEETING AGENDA**

January 23, 2024

Zoom

Welcome and Call to Order

*Dr. Jeffery Johnson, Chair*

**6 PM CONSENT AGENDA**

*Chair, CAB Members, & Staff*

- I. **Minutes:** November 28, 2023
- II. **Meeting Evaluations Summary:** November 28, 2023
- III. **Staff and Program Reports:**
  - Acting Executive Director and Head Start Report
    - OHS Monitoring Review
    - FY23 Head Start Self-Assessment
    - HS background checks FAQs
    - HS background checks memo
  - Contracts Report
  - Staff Liaison’s Report
  - Budget report and P Card update
  - TESS and Navigation reports
- IV. **Additional materials:**
  - CAB testimony – Council Bill 42-23: Health and Sanitation - Menstrual Products in Public Restrooms – Required
  - CAB testimony – Board of Education Budget Hearing
  - December and January CAI workshop evaluation results
  - VITA flyers in English and Spanish
  - FY25 Proposed Maryland Budget Highlights

**6:05 PM AGENDA**

*Chair, CAB Members, & Staff*

- I. **6:05 – Introductions**

Welcome, Shantá Johnson, Community Action’s new Executive Director!
- II. **6:15 – CAB Updates** *Leah Goldfine*
  - CAI
  - CAB Recruitment
  - Advocacy update
  - Meetings with members of the Board of Education
- III. **6:25 – Executive Director’s Report** *Shantá Johnson & Charlene Muhammad*
  - TESS, Navigation, and VITA
- IV. **6:35 – Head Start** *Charlene Muhammad*
- V. **6:45 – Contracts Report** *Aizat Oladapo*
- 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 Workshop #4:** The Nuts and Bolts of Advocacy – February 3, 12 – 3 pm on Zoom
- ⇒ **Executive Committee Meetings:** February 13, 6 pm on Zoom
- ⇒ **CAB Meeting:** February 27, 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.