

MONTGOMERY COUNTY COMMUNITY ACTION BOARD

MEETING AGENDA

November 28, 2023

Zoom

Welcome and Call to Order

Dr. Jeffery Johnson, Chair

6 PM CONSENT AGENDA

Chair, CAB Members, & Staff

- I. Minutes:** October 24, 2023
- II. Meeting Evaluations Summary:** October 24, 2023
- III. Staff and Program Reports:**
 - Head Start Report
 - Contracts Report
 - Staff Liaison’s Report
 - Budget report and P Card update
 - TESS and Navigation reports
 - VITA report
- IV. Additional materials:**
 - CAB testimony – Joint Delegation Priorities Hearing
 - CAB Advocacy Plan
 - November CAI Workshop evaluation results
 - Self-Sufficiency Standard press release
 - Self-Sufficiency Standard handout
 - Bill 42-23: Health and Sanitation – Menstrual Products in Public Restrooms – Required
 - Information about period poverty
 - Boston Globe article about period poverty

6:05 PM AGENDA

Chair, CAB Members, & Staff

- I. 6:05 – CAB Updates**
 - CAI
 - Self-Sufficiency Standard
 - Inclement weather policy
 - Changes to Zoom meetings
 - Advocacy update
 - Discussion/Action Item: Approval of the CAB Advocacy Plan
 - Call for volunteers
 - Discussion/Action Item: Bill 42-23: Health and Sanitation – Menstrual Products in Public Restrooms – Required

Leah Goldfine
- II. 6:25 – Executive Director’s Report**
 - Transition update at CAA
 - TESS, Navigation, and VITA

Charlene Muhammad
- III. 6:35 – Head Start Contracts Report**

*Charlene Muhammad
written report only*
- IV. 6:45 – Open Forum:** Board members ask questions and bring up issues that were not discussed during the meeting

ANNOUNCEMENTS & EVENTS

CAB Members/ Staff

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 SSS Briefing for County Council:** December 5, 8 am, COB 4th floor conference room
- ⇒ **CAI Workshop #2 – Exploring the Issues:** December 9, 12 – 3 pm, Zoom
- ⇒ **Executive Committee Meetings:** December 12, 6 pm, Zoom
- ⇒ **CAB Meeting:** January 23, 6 pm, Zoom [no full CAB meeting in December]