MONTGOMERY COUNTY COMMUNITY ACTION BOARD
June 23, 2020, 7 pm
VIRTUAL MEETING

AGENDA

Welcome and Call to Order   *Chair*

7:00 PM CONSENT AGENDA	*Chair & CAB Members*

    I.   **Minutes**: April and May 2020 CAB Meetings
    II.   **Meeting Evaluations Summary**: April 28, 2020 CAB Meeting
    III.   **Staff Reports:**
- Executive Director's Report
- Head Start Report
- Contracts Report/Food Council Report
- Staff Liaison's Report

    IV.   **Additional materials for your review:**
- CAB and HSPPC Joint Statement re: racial equity and promoting social justice
- CAB testimony: Council Resolution Declaring Racism a Public Health Crisis
- CAB testimony: Council Special Appropriation for Early Care & Education Recovery Fund
- P card statements
- CAI post-program survey summary
- VITA stats report and client survey summary
- TESS report – May 2020

7:05 PM NEW BUSINESS/DISCUSSION/ACTION ITEMS	*CAB Members/ Staff*

    I.   **7:05 – CAB Leadership Transition**
- Thank You to outgoing CAB leadership   *Sharon Strauss/Tiffany Jones/Leah Goldfine*
- Installation of FY21 Executive Committee Members   *Betty Lam*

    II.   **7:20 – CAB Updates/Action Items**
- Action Item: FY21 CAB meeting calendar
- Action Item: County Council Bill 27-20 Police Use of Force
- Action Item: The Poor People's Campaign

    III.   **7:30 – Executive Director's Report**   *Sharon Strauss*
- Overview CSBG FFY20 CARES Supplemental Plan (Grant)
- Whole Family Pilot/Kresge update
- Action Item: CAA Organizational Standards Self-Assessment
- Action Item: FFY19 CSBG Annual Report   *Sharon Strauss/Aizat Oladapo*

    IV.   **8:00 – Head Start Report**   *Charlene Muhammad*
    V.   **8:05 – Contracts and Food Council Updates**   *Aizat Oladapo*

ANNOUNCEMENTS & EVENTS	*CAB Members/ Staff*

==*REMINDER: Travel and dependent care reimbursement forms for FY20 (July 2019 – June 2020) **DUE TOMORROW, JUNE 24** – Please submit completed forms to Leah via email.==

Upcoming EC/CAB Meetings:
⇒ **Executive Committee Meeting:** July 14, 6 pm, VIRTUAL MEETING
⇒ **Community Action Board Meeting**: September 22, 7 pm – Location TBD

Mission Statement: *To reduce poverty and increase self-sufficiency among County residents through services, partnerships, and advocacy.*