MONTGOMERY COUNTY COMMUNITY ACTION BOARD

March 24, 2020, 7 pm VIRTUAL MEETING

AGENDA

Welcome and Call to Order

Chair

7:00 PM CONSENT AGENDA

Chair, CAB Members, & Staff

- I. Minutes: February 25, 2020 CAB Meeting
- **II. Meeting Evaluations Summary**: February 25, 2020 CAB Meeting
- III. Staff Reports:
 - a. Executive Director's Report
 - b. Head Start Report
 - c. Contracts Report
 - d. Staff Liaison's Report
- **IV.** Additional materials:
 - a. CAB testimony in support of County Council Bill 9 20
 - CAB testimony submitted re: state legislation since February meeting: HB1145 Maryland Meals for Achievement Fund Establishment; HB1363 Human Services Two
 Generation Family Economic Security Commission; SB367 Trauma-Informed Approach;
 HB1232 Income Tax Credits Employer Child Care Centers and Employer-Provided Child
 Care Services; and HB821 Montgomery County Stable Homes Act

7:05 PM NEW BUSINESS/DISCUSSION/ACTION ITEMS

CAB Members/Staff

I. 7:05 – Head Start

Charlene Muhammad

- Action Item: Approval of Head Start grant application
- II. 7:20 CAB Updates/Action Items
 - Action Item: Establish Nominating Committee
 - Action Item: County Council Bill 13-20 County Property Disposition Affordable Housing
 Pamela Luckett
- III. 7:45 Executive Director's Report

Sharon Strauss

Coronavirus update

• Action Item: CSBG Budget

IV. 7:55 - Contracts

Aizat Oladapo

• Food Council Updates

ANNOUNCEMENTS & EVENTS

CAB Members/Staff

CAI Workshop – Testimony Practice Session Part 2: March 28, 10 am, Virtual Meeting

Upcoming EC/CAB Meetings:

- ⇒ Executive Committee Meeting: April 14, 6 pm, VIRTUAL MEETING
- ⇒ Community Action Board Meeting: April 28, 7 pm, 1401 Rockville Pike, Room 3603 (tentative)