

MONTGOMERY COUNTY COMMUNITY ACTION BOARD

MEETING AGENDA

January 28, 2025

Zoom

5:30 pm: Pre-Meeting Discussion from CASA

Ama Frimpong-Houser, CASA Legal Director

Welcome and Call to Order

Dr. Jeffery Johnson, Chair

6:00 PM CONSENT AGENDA

Chair, CAB Members, & Staff

- I. Minutes:** November 2024
- II. Meeting Evaluations Summary:** November 2024
- III. Staff and Program Reports:**
 - Executive Director's Report
 - Head Start Report
 - Contracts Report
 - Staff Liaison's Report
 - Budget report and P Card update
 - TESS and Navigation reports
- IV. Additional materials:**
 - CSBG Organizational Standards Report
 - VITA flyer

6:05 PM AGENDA

Chair, CAB Members, & Staff

- I. 6:05 – Welcome to DHHS Director Dr. James Bridgers & Introduction of CAB members**
- II. 6:15 – CAB Updates**
 - Advocacy update – MCAP Advocacy Day, WLB, Advocacy Committee
 - CAI update
- III. Executive Director's Report**
- IV. 6:25 – Head Start**
- V. 6:35 – Contracts and Grant Agreements**
 - CSBG Organizational Standards Report
- VI. 6:45 – Open Forum**

ANNOUNCEMENTS & EVENTS

CAB Members/ Staff

⇒ **Executive Committee Meeting:** February 11, 6 pm on Zoom

⇒ **CAB Meeting:** February 25, 6 pm on Zoom

CAI Workshops:

- Workshop #4 – The Nuts and Bolts of Advocacy: February 1, 12 – 3 pm on Zoom
- Testimony Practice Session #1: March 1, 12 – 3 pm at the COB
- Testimony Practice Session #2: March 22, 12 – 3 pm at the COB

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.

ADA Reasonable Accommodations: Sign language interpreter services and other auxiliary aids or services will be provided upon request with as much advance notice as possible, preferably at least five (5) full business days before the meeting. To request any reasonable accommodation to participate in the meeting, please contact Leah Goldfine at Leah.Goldfine@montgomerycountymd.gov or call 240-777-1697.