

Agenda
Hidalgo County - CSA
Community Advisory Board
Friday, July 28, 2017
11:30 am

- I. Roll call and establish quorum
- II. Presentation and possible approval of Board Minutes for meeting of June 30, 2017.
- III. Discussion and possible action for the selection of a Public Official Representative
- IV. Discussion regarding possible election/selection of CAB Officers
- V. Discussion and possible action regarding replenishment of Hidalgo County CSA Local Fund.
- VI. Acknowledgement of Commissioners Court action to accept short-term loan to CSA, to be repaid from the Texas Veterans Commission Grant reimbursement.
- VII. Acknowledgement of Commissioners Court action to accept amendment No. 2 for PY 2017 CEAP Contract #58170002587
- VIII. Acknowledgement of Commissioners Court action to accept amendment No. 2 for PY 2017 CSBG Contract #61170002636
- IX. Discussion, consideration and possible action to amend CEAP distribution model.
- X. Executive Director's Report
 - a. Programmatic Report
 - b. Update regarding progress on
 - i. NPI's
 - ii. Organizational Standards
 - iii. Strategic Plan/CAP Plan
- XI. Community Comments
- XII. Adjourn