

Agenda  
Hidalgo County-CSA  
Community Advisory Board  
Thursday, November 30, 2017  
11:30 am

- I. Roll call and establish quorum
- II. Presentation and possible approval of Board Minutes for meeting of September 16, 2017
- III. Recommend to ratify action of Commissioners Court on November 21, 2017 for CEAP Amendment to budget.
- IV. Recommend to ratify action of Commissioners Court on October 31, 2017 for CSBG 90 day extension.
- V. Recommend to ratify actions of Commissioners Court on November 7, 2017 for 2018 CEAP Service Delivery Plan.
- VI. Recommend to ratify actions of Commissioners Court on September 26, 2017 and November 21, 2017 for surplus equipment.
- VII. Discussion, consideration, and possible action to recommend reimbursement request for expenses incurred in assisting Galveston Community Action.
- VIII. Present acknowledgement forms to advisory board members
- IX. Executive Director's Report
  - A. Organizational Standards
  - B. Community Needs Assessment Planning
  - C. NPI's
  - D. Case Management TOP
  - E. Galveston Presentation
- X. Community Comments
- XI. Adjourn