

# AGENDA

**Hidalgo County CSA  
Community Advisory Board  
2524 N. Closner Blvd. Edinburg TX  
Friday, March 23, 2018  
11:30 am**

- I. Roll call and establish quorum
- II. Presentation and possible approval of Board Minutes for meeting of January 19, 2018 and February 16, 2018.
- III. Report, discussion, and update regarding management decision letter for Desk Review for Fiscal Year End 12/31/2016 from Texas Department of Housing and Community Affairs, dated March 1, 2018 Closed.
- IV. Report regarding upcoming elections for the Low Income Representative for District 3. Present application and ad to be placed in The Monitor.
- V. Discussion and possible selection of candidates for:
  - A. Public Official Representative
  - B. Private Interest Group as recommended by Sub-Committee
- VI. Discussion consideration and possible action to recommend submission of application to the Corporation for National and Community Service for the Foster Grandparents Program and Senior Companion Program.
- VII. Update from Community Needs Assessment Committee.
- VIII. Executive Director's Report
  - A. Client Appreciation Day
  - B. Present client survey results for February 2018.
  - C. Provide board members programmatic reports for the month of February 2018 for current programs.
  - D. Surveys to be conducted for the Community Needs Assessment
  - E. Deadline for Adult Daycares to submit applications April 13<sup>th</sup>. 2018 South Texas All Hazard Conference March 28<sup>th</sup> & 29<sup>th</sup> at the McAllen Convention Center.
  - F. TDHCA onsite April 9<sup>th</sup> at 9:00AM to discuss CSA's current Case Management Program.
  - G. Direct Energy Neighbor to Neighbor check presentation April 24<sup>th</sup> at Commissioners Court.
  - H. 2018 TACAA Conference May 9<sup>th</sup> thru 11<sup>th</sup> in San Antonio.
  - I. CAPLAW Conference in Albuquerque New Mexico June 20<sup>th</sup> – 22<sup>nd</sup>. Registration to be completed by April 20<sup>th</sup>.
  - J. Community Action Partnership Convention on August 28<sup>th</sup> thru 31<sup>st</sup> in Denver, Colorado.
- IX. Community Comments
- X. Adjourn