

CHARLOTTE COUNTY
COMMUNITY ACTION AGENCY ADVISORY BOARD

REGULAR AGENDA

Thursday, Jan. 19, 2012
4:00 – 5:00 pm

*****LOCATION*****

Punta Gorda Housing Authority
340 Gulf Breeze Ave.
Punta Gorda

1. Roll Call
2. Approval of October Meeting Minutes – *Vote Required*
3. Membership Update
4. Officer Elections – *Vote Required*
5. Household and Work Plan Goals Reports 1st quarter
6. LIHEAP & CSBG Budget Modifications – *Vote Required*
7. By-Laws Revision
8. Public Comments – limited to 3 minutes each
9. Members' Comments
10. Adjournment