

**CHARLOTTE COUNTY**  
**COMMUNITY ACTION AGENCY ADVISORY BOARD**  
**REGULAR AGENDA**

**Thursday, January 22, 2015**  
**2:00 – 3:30 pm**

**\*\*\*LOCATION\*\*\***

**Charlotte County Human Services**  
**1050 Loveland Blvd.**  
**Port Charlotte, FL 33980**

1. Welcome and Roll Call
2. Public Input – limited to 3 minutes each
3. Approval of October 2014 Meeting Minutes – *Vote Required*
4. Community Action Month
5. Strategic Plan
6. Department Update
7. Public Comments – limited to 3 minutes each
8. Members' Comments
9. Adjournment