

CHARLOTTE COUNTY
COMMUNITY ACTION AGENCY ADVISORY BOARD
REGULAR AGENDA

Thursday, July 19, 2012
4:00 – 5:00 pm

*****LOCATION*****

Tringali Recreation Center
3460 N.Access Rd.
Englewood, FL 34224

1. Welcome and Roll Call
2. Approval of April Meeting Minutes – *Vote Required*
3. Department Update
4. Household and Work Plan Goals Reports 3rd quarter
5. LIHEAP Modification – *Vote Required*
6. 2012-2013 CSBG Contract and Work Plan – *Vote Required*
7. DEO Monitoring Report
8. By-Laws Committee Report & Update – *Vote Required*
9. Program Coordinating Committee Report
10. Public Comments – limited to 3 minutes each
11. Members' Comments
12. Adjournment