



COMMUNITY ACTION AGENCY ADVISORY BOARD

Meeting Agenda

Thursday July 18, 2024

1:00 – 2:30 p.m.

*****LOCATION*****

**Punta Gorda Housing Authority
340 Gulf Breeze Ave., Punta Gorda**

We ARE Community Action! The Community Action promise...

Community Action changes people's lives, embodies the spirit of hope, improves communities, and makes America a better place to live. We care about the entire community, and we are dedicated to helping people help themselves and each other.

- Welcome and Roll Call
- Changes to and/or Approval of Agenda – **Vote required**
- Public Comment on Agenda Items Only
- Introduction of Community Action Agency and Purpose of Meeting
- Nominations for Low-income Representatives (x2) – **Election by Ballot**
- Nomination and Election of Officers
 - Chair – **Vote required**
 - Vice Chair – **Vote required**
- Approval of Minutes – April 2024 – **Vote required**
- State Fiscal Year 2024-2025 Contract Amendment
- CSBG Disaster Relief Supplemental Funding (DRSF) and Disaster Needs Assessment – **Vote required**
- Family Services Center Tenancy
 - Annual MOA reviews/updates – COAD membership; COOP plans; Integrated Case Management – **Vote required**
 - Lease Renewals – BGC; CBHC; DOH; DFCC – **Vote required**
- Program/Funding
 - Community Action/Self-Sufficiency (LIHEAP, EHEAP, CSBG, CSBG-DRSF)
 - Homeless Prevention/Housing and Financial Stability (TANF, SHIP, HFSP, DIP, SRP, HHR)
 - Aging and Adult Services (OAA, CCE, ADI, HCE, 3E, 3S, 3G)
 - Veterans Services
 - Other Programs/Funding
- Aging, Disabled Adults and Veterans Services Ad Hoc Committee
- Members' Comments
- Adjournment
- Upcoming meetings:
 - Aging, Disabled Adults and Veterans Ad Hoc – Aug 8/Sep 12/Oct 10, 1:00 pm @ FSC and Teams
 - **Full CAAAB – October 24, 2024 time 1:00 pm @ Family Services Center Teaching Kitchen**

**Following this meeting, there will be a 45-60 minute Focus Group for the 2024 Community Health and Needs Assessment (CHNA). Please consider participation. Thank you.*