

MONTGOMERY COUNTY COMMUNITY ACTION BOARD

MEETING AGENDA

April 30, 2024

Zoom

Welcome and Call to Order

Dr. Jeffery Johnson, Chair

I. 5:30 – Updates on Head Start enrollment/planning for SY2025

Nichelle Owens

6 PM CONSENT AGENDA

Chair, CAB Members, & Staff

I. Minutes: March 2024

II. Meeting Evaluations Summary: March 2024

III. Staff and Program Reports:

- Executive Director’s Report
- Head Start Report
 - HS Transportation Waiver Request – approved by the EC April 9
- Contracts Report
- Staff Liaison’s Report
- Budget report and P Card update
- TESS and Navigation reports
- VITA report

IV. Additional materials:

- Ethics statement for members of advisory groups
- WFIS Sign-On Letter
- CAB Testimony: FY25 Operating Budget
- CAB Testimony: Council Bill 7 – 24
- CAB Testimony: SB482 – House Hearing
- CAB Testimony: HB1304 – Senate Hearing
- CAB Legislation Tracking form – final report

6:05 PM AGENDA Cont.

Chair, CAB Members, & Staff

II. 6:05 – Welcome, new board members!

III. 6:10 – CAB Updates

Leah Goldfine

- Training: Ethics and Political Activities for CAB Members
- CAI updates
- HB680 - Housing and Community Development - Community Action Boards
- Advocacy update
- Presentation of EC Slate for FY25

Denise Fredericks

IV. 6:35 – Executive Director’s Report

Shantá Johnson

- Program updates

V. 6:45 – Head Start

Charlene Muhammad

VI. 6:55 – Contracts

Aizat Oladapo

VII. 7:00 – Open Forum: Board members ask questions and bring up issues that were not discussed during the meeting

ANNOUNCEMENTS & EVENTS

CAB Members/ Staff

The mission of the Montgomery County Community Action Agency is to advance social and economic mobility among communities and neighbors through services, partnerships, and advocacy using an equity lens.

- ⇒ **CAI Alumni Workshop - Advocacy for the Environment:** May 8, 6 pm on Zoom
- ⇒ **Executive Committee Meeting:** May 14, 6 pm on Zoom
- ⇒ **CAI Graduation: May 21, 6 pm, Silver Spring Civic Building** [Graduation takes the place of the monthly CAB meeting and does count towards your attendance requirement]