

**MONTGOMERY COUNTY COMMUNITY ACTION BOARD**

**MEETING AGENDA**

June 25, 2024, 6 pm

Zoom

Welcome and Call to Order

*Dr. Jeffery Johnson, Chair*

**6 PM CONSENT AGENDA**

*Chair, CAB Members, & Staff*

- I. **Minutes:** April and May 2024
- II. **Meeting Evaluations Summary:** April 2024
- III. **Staff and Program Reports:**
  - Executive Director’s Report
  - Head Start Report
  - Contracts Report
  - FY25 Base Budget contracts and Grant Agreements
  - Staff Liaison’s Report
  - Budget report and P Card update
  - TESS and Navigation reports
- IV. **Additional materials:**
  - Draft CAB meeting calendar for FY25
  - CAB testimony: Council Bill 5 – 24 – Child Investment Fund
  - New TESS Hours

**6:05 PM AGENDA Cont.**

*Chair, CAB Members, & Staff*

- I. **6:05 – CAB Updates** *Leah Goldfine*
  - CAB mentors
  - Advocacy update
  - Establish Bylaws Committee to review HB680 - Housing and Community Development - Community Action Boards and determine recommended changes
  - CAI update and logic model
  - CAB input regarding VITA eligibility
  - Action item: Approval of CAB meeting calendar for FY25
- II. **6:25 – Installation of new Executive Committee Members for FY25** *Shantá Johnson*
- III. **6:30 – Executive Director’s Report** *Shantá Johnson*
  - Program updates
- IV. **6:40 – Head Start** *Charlene Muhammad*
  - Update on proposed changes to Head Start enrollment
- V. **6:50 – Contracts and Grant Agreements Updates** *Aizat Oladapo*
  - Partner site visits and virtual presentations by partners
- VI. **6:55 – Open Forum**

**ANNOUNCEMENTS & EVENTS**

*CAB Members/ Staff*

- ⇒ **Executive Committee Meeting:** July 9, 6 pm on Zoom [tentative]
- ⇒ **Annual CAB Retreat:** July 24, 6 pm at 1401 Rockville Pike [tentative]
- ⇒ **CAB Meeting:** September 24, 6 pm on Zoom [tentative] **\*No full board meeting in July and August.**

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.

ADA Reasonable Accommodations: Sign language interpreter services and other auxiliary aids or services will be provided upon request with as much advance notice as possible, preferably at least five (5) full business days before the meeting. To request any reasonable accommodation to participate in the meeting, please contact Leah Goldfine at [Leah.Goldfine@montgomerycountymd.gov](mailto:Leah.Goldfine@montgomerycountymd.gov) or call 240-777-1697.