

MONTGOMERY COUNTY COMMUNITY ACTION BOARD

MEETING AGENDA

October 22, 2024, 5:30 pm

Zoom

Welcome and Call to Order

Dr. Jeffery Johnson, Chair

5:30 PM CONSENT AGENDA

Chair, CAB Members, & Staff

- I. Minutes:** September 2024
- II. Meeting Evaluations Summary:** September 2024
- III. Staff and Program Reports:**
 - Executive Director’s Report
 - Head Start Report
 - FY25 Head Start Carryover Budget
 - HS Carryover Request Narrative
 - Contracts Report & Contract Partner Annual Report
 - Staff Liaison’s Report
 - Budget report and P Card update
 - TESS and Navigation reports
 - VITA report
- IV. Additional materials:**
 - CAB priorities statement for annual County Council HHS Committee Worksession
 - CAB Bylaws

5:35 PM AGENDA

Chair, CAB Members, & Staff

- I. 5:35 – Community Action Agency Budget Overview** *Shantá Johnson & Marwan Abdelmoniem*
- II. 6:00 – Head Start** *Charlene Muhammad*
 - Action Item: HS Carryover Request
 - HS Community Needs Assessment Update
- III. 6:10 – CAB Updates** *Leah Goldfine*
 - CAI update
 - CAB Bylaws Discussion
- IV. 6:25 – Executive Director’s Report** *Shantá Johnson*
 - Update on TESS facility issues
- V. 6:35 – Contracts and Grant Agreements Updates** *Aizat Oladapo*
- VI. 6:45 – Open Forum**

ANNOUNCEMENTS & EVENTS

CAB Members/ Staff

- ⇒ **Executive Committee Meeting:** November 12, 6 pm on Zoom
- ⇒ **CAB Meeting:** November 19, 6 pm on Zoom (Earlier date due to Thanksgiving holiday)

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 or call 240-777-1697.