

MONTGOMERY COUNTY COMMUNITY ACTION BOARD

MEETING AGENDA

June 24, 2025

Zoom

Welcome and Call to Order

Dr. Jeffery Johnson, Chair

6 PM CONSENT AGENDA

Chair, CAB Members, & Staff

- I. **Minutes:** April and May 2025
- II. **Meeting Evaluations Summary:** April 2025
- III. **Staff and Program Reports:**
 - Executive Director's Report
 - Head Start Report
 - HS Non-Federal Share Waiver request – approved by EC on June 10th
 - Contracts Report
 - Staff Liaison's Report
 - Budget report and P Card update
 - TESS and Navigation reports
- IV. **Additional materials:**
 - VITA Flyers in English and Spanish
 - BCC Reimbursement Form
 - Whistleblower Policy and Presentation

6:05 PM AGENDA

Chair, CAB Members, & Staff

6:05 – CAB Updates

Leah Goldfine

- Action Item: Approval of the FY26 CAB meeting calendar
- CAB Bylaws Committee
- Whistleblower Policy Presentation
- Special presentation
- Installation of FY26 CAB EC Members

6:30 – Executive Director's Update

Shantá Johnson

6:40 – Head Start

Shantá Johnson

6:50 – Contracts and Grant Agreements

Charlene Muhammad

- County Audits
- CAB site visits

Aizat Oladapo

7:00 – Open Forum

ANNOUNCEMENTS & EVENTS

CAB Members/ Staff

- ⇒ **Executive Committee Meeting:** July 8, 6 pm on Zoom
- ⇒ **CAB Retreat:** August 13, 12 – 4:30 pm at 1401 Rockville Pike
- ⇒ **CAB Meeting:** September 23, 6 pm on Zoom

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 full business days before the meeting. To request any reasonable accommodation to participate in the meeting, please email Leah.Goldfine@montgomerycountymd.gov or call 240-777-1697.