

Citizens Advisory Board

Wednesday, May 5 2021

Virtual – Zoom

Members Present: Sherry Martin, Chair Susan Johnson Nate Zink Zellynda Perkins	Members Absent: Adriane Wilson, Vice Chair (ex) Bryan Yambe Noemi Cagatin-Porter Roseanna Camacho (ex) Robin Farris	Staff Present: Connie Arias Donn Falconer Kristin Kenyon Makaila Chames Margi Rudy Nelly Mbajah Stephanie Bray Vy Yun
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MINUTES

6:04 pm	Call to Order
Action	Sherry called the meeting to order at 6:04 pm.
n/a	Approval of Agenda
Action	Agenda item tabled until next meeting – quorum not present.
n/a	Approval of Minutes
Action	Agenda item tabled until next meeting – quorum not present.
6:04 pm	Community Action Program Updates
Discussion	Connie, Donn, Kristin, Makaila, Margi, and Nelly provided an update on Community Action Program that included: <ul style="list-style-type: none"> • CSBG Budget Review • COVID-19 Response • The Promise of Community Action, CSBG Vision, and Value Statements • 2019 HS Accomplishments • Strategic Planning Update • CSBG Annual Report • Overview of ROMA (Results, Oriented, Management, Accountability) • Update on CAB member terms <ul style="list-style-type: none"> ○ Nate's second term will end June 2021. ○ Noemi's first term will end June 2021. Reappointment for second term is in process. ○ Invited Sherry to join in upcoming interviews. • Community Needs Assessment Action items tabled until next meeting – quorum not present: <ul style="list-style-type: none"> • Board's acceptance of Strategic Plan, Mission Statement, and Vision. • Proposal to change category name from "Low Income Representative" to "Representative of Those We Serve".
6:31 pm	2021 One Year Action Plan
Discussion	Stephanie reported the following: <ul style="list-style-type: none"> • 2021 One Year Action Plan was presented at April meeting regarding CDBG, HOME, and ESG funds. • 30-day public comment period ends today (5/5/2021). • Plan must be submitted to HUD by May 15. • No comments were received.
6:32–6:33 pm	Public Hearing: 2021 One Year Action Plan
Discussion	No comments from public.

6:33 pm	Public Comment
	No comments.
6:34 pm	Good of the Order
Discussion	<ul style="list-style-type: none">• CM Johnson was in favor of the category name change.
6:34 pm	Adjournment
Action	Sherry called to adjourn the meeting at 6:34 pm.

Sherry Martin
Chair Signature

6.2.21
Date