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| <b>Members Present:</b><br>Sherry Martin, Chair<br>Adriane Wilson<br>Jennifer Sullivan<br>Sean Whalen<br>Yvonne Starks<br>Bridgette Johnson<br>Mia McFarland<br>Noemi Cagatin-Porter | <b>Members Absent:</b><br>Susan Johnson (Excused)<br>Zellynda Perkins (Excused)<br>Roseanna Camacho | <b>Staff Present:</b><br>Nelly Mbajah<br>Lynda Buchanan<br>Margi Rudy<br>Donn Falconer<br>Makaila Chames |
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### MINUTES

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| 6:03 – 6:03 | Call to Order                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Action      | The meeting was called to order by Sherry Martin at 6:03<br>Attendance was called by Sherry Martin.<br>At the start of the meeting 8 of the 11 members are in attendance.<br>Quorum was present                                                                                                                                                                                                                                                                                                          |
| 6:04 – 6:04 | Approval of Agenda                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Action      | Sherry Martin asked for a motion to approve the agenda. Yvonne Starks motioned; Noemi Cagatin-Porter seconded.<br>Vote – motion approved, none opposed.                                                                                                                                                                                                                                                                                                                                                  |
| 6:05 – 6:05 | Approval of Minutes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| Action      | Sherry Martin asked for a motion to approve the July 28th, 2021 minutes. Noemi Cagatin-Porter motioned; Jenny Sullivan seconded. Vote – motion approved, none opposed.                                                                                                                                                                                                                                                                                                                                   |
| 6:06 – 6:12 | Board Member Introductions                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Discussion  | All board members introduced themselves and discussed why they joined the board.                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 6:13 – 6:16 | Calendar Updates <span style="float: right;">Nelly</span>                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Discussion  | Nelly went over the 2021-2022 CAB Calendar                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 6:17 – 6:18 | Motion to move Chair & Vice Chair vote                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Action      | There was a discussion to move the vote for the new Chair & Vice Chair until October when everyone has more of an understanding of duties.<br>Sherry Martin asked for a motion to approve the move of the vote. Jenny Sullivan motioned; Noemi Cagatin-Porter seconded.                                                                                                                                                                                                                                  |
| 6:18 – 6:24 | Staff Introductions                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| Discussion  | Community Action Staff Introductions                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 6:25 – 6:54 | CSBG update & CNA Updates <span style="float: right;">Nelly/Lynda/Margi/Donn/Makaila</span>                                                                                                                                                                                                                                                                                                                                                                                                              |
| Discussion  | PowerPoint presentation to update on CSBG, CARES funding, ECEAP, Childreach, CSBG action plan & CNA. Let board members know that the CNA report would be coming to them by email before the next meeting so there can be a vote on the report before it is submitted.<br><br>Call for questions:<br>Sherry Martin asked if the new sewer program can pay for the sewer assessment? Donn Falconer answered that the rules haven't been decide yet, but that question has been brought to their attention. |
| 6:54 – 6:55 | Public Comment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|             | Sherry Martin called for public comment, there was no public present. No public comment.                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 6:55 – 6:56 | Good of the Order                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|             | Sherry Martin called Good of the Order and welcomed the new board members.                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 6:56 – 6:56 | Adjournment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Action      | Sherry Martin adjourned the meeting.                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |

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 Chair Signature

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 Date

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| Discussion  | All board members introduced themselves and discussed why they joined the board. <span style="float: right;">Nelly</span>                                                                                                                                                                                                                                                                                                                                                                                 |
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| 6:54 – 6:55 | Public Comment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
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| 6:56 – 6:56 | Adjournment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Action      | Sherry Martin adjourned the meeting.                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |

*Sherry Martin*  
 Chair Signature

9-22-21  
 Date