



Citizens' Advisory Board (CAB)

Wednesday, Sept 19, 2018 6:00 PM

Meeting Location: 3602 Pacific Ave, Tacoma, WA 98418
Sound View Conference Room 1

AGENDA

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| I. Call to Order | 6:00 pm |
| II. Approval of Agenda | 6:02 pm |
| III. Approval of Minutes | 6:04 pm |
| IV. Staff Report | Stephanie Bray, Staff
6:10 pm |
| V. 2017 CAPER
(Consolidated Annual Performance & Evaluation Report) | Staff
6:15 pm |
| VI. Public Hearing – 2017 CAPER | 6:30 pm |
| VII. Action item – CAB Approval of 2017 CAPER | 6:35 pm |
| VIII. Substantial Amendment to 2018 One Year Action Plan | 6:40 pm |
| IX. Public Hearing – Substantial Amendment to 2018 One Year Action Plan | 6:50 pm |
| X. Action Item – CAB Approval - Substantial Amendment to 2018 One Year Action Plan | 6:55 pm |
| XI. CAB Discussion – FY 2019 CDBG Public Facilities Funding Priorities | 7:00 pm |
| XII. Action Item – CAB Approves FY 2019 CDBG Public Facilities Funding Priorities | 7:15 pm |
| XIII. Action Item: Elect Chair & Vice Chair | 7:20 pm |
| XIV. Public Comment | 7:30 pm |
| XV. Good of the Order | 7:35 pm |
| XVI. Adjournment | 7:40 pm |

Next CAB Meeting - October 3 – 6 PM