



Citizens' Advisory Board

Wednesday, September 18, 2019 6:00 PM

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

AGENDA

I. Call to Order	Nate Zink	6:00 pm
II. Approval of Agenda	Committee of the Whole (COW)	6:02 pm
III. Approval of Minutes	COW	6:04 pm
IV. Staff Report -Staff & Program Updates -Human Services Study Update	Stephanie & Paulina, Staff	6:06 pm
V. ChildReach Program Update	Community Action (CA), Staff	6:10 pm
VI. CA Organizational Standards Updates	CA, Staff	6:25 pm
VII. CA Financial Update - Presentation on Biennial Budget for Community Services Block Grant	CA, Staff	6:40 pm
VIII. CA Energy Assistance Application	CA, Staff	6:55 pm
IX. Action Item: CAB Approves Letter to be submitted with Energy Application	COW	7:00 pm
X. Crisis Center Substantial Amendment	Stephanie Bray, Staff	7:05 pm
XI. Public Hearing – Crisis Center Substantial Amendment	COW	7:10 pm
XII. Action Item: Approval – Crisis Center Substantial Amendment	COW	7:15 pm
XIII. 2018 Consolidated Annual Performance And Evaluation Report (CAPER)	Stephanie, Bryan & Jeff, Staff	7:20 pm

XIV. Public Hearing – 2018 CAPER	COW	7:40 pm
XV. Action Item: Approval – 2018 CAPER	COW	7:45 pm
XVI. Discussion – FY 2020 CDBG Public Facilities & Public Services Funding Priorities	COW	7:50 pm
XVII. Action Item: Approval – FY 2020 CDBG Public Facilities & Public Services Funding Priorities	COW	8:10 pm
XVIII. Update - Analysis of Impediments to Fair Housing & 2020 – 2024 Consolidated Plan	Stephanie, Bryan & Jeff	8:15 pm
XIX. Public Comment		8:20 pm
XX. Good of the Order		8:25 pm
XXI. Adjournment		8:30 pm

Next Meeting – October 2, 2019 – 6 PM

Will Elect Chair and Vice Chair at the October Meeting