

COMMUNITY ACTION PARTNERSHIP OF SAN BERNARDINO COUNTY
696 SOUTH TIPPECANOE AVENUE, SAN BERNARDINO, CA 92415-0610
TELEPHONE: (909) 723-1514

COMMUNITY ACTION BOARD

DATE AND TIME:

Tuesday, October 20, 2009
4:30 p.m.

MEETING PLACE:

Community Action Partnership
696 S. Tippecanoe Avenue
San Bernardino, CA 92415

A G E N D A

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **INTRODUCTIONS**
4. **COMMUNITY INPUT**
5. **EXTRAORDINARY ITEMS TO BE PLACED ON AGENDA**
6. **APPROVAL OF AGENDA**
7. **APPROVAL OF SEPTEMBER 15, 2009 BOARD MEETING MINUTES**
8. **MONTHLY REPORT OF THE COMMUNITY ACTION BOARD CHAIRPERSON**
 - Presentation to Professor Mark Agars California State University – San Bernardino
 - CAPSBC 25-Year Employee Service Recognition – Carolyn Debevec
 - CAPSBC 10-Year Employee Service Recognition – Delphine Galba-Bright and Shelly Scott
9. **MONTHLY REPORT OF THE CAPSBC CHIEF EXECUTIVE OFFICER**
10. **CONSENT CALENDAR:** *(All items identified under the Consent Calendar will be acted upon by the Community Action Board at one time without discussion. A board member, staff member, or member of the public may request an item be removed from the Consent portion of the agenda for later discussion as a Deferred Item. The board can approve or deny the request.)*
 - A. **Administrative Recommendations**
 1. *Approve Change Order No. 3 to Contract No. 4500038511 with Southern California Edison in the amount of \$17,500 for the period of June 1, 2008 through March 31, 2010 and authorize the Chief Executive Officer to sign the Change Order.*

COMMUNITY ACTION PARTNERSHIP AGENDA

Tuesday, October 20, 2009

Page 2

2. *Approve Contract No. U06094 with Richard Heath and Associates for the period of July 28, 2009 through July 27, 2010 in the amount not to exceed \$22,050 and authorize the Chief Executive Officer to sign the contract.*
3. *Approve Amendment No. 1 to 2009 American Recovery and Reinvestment Act (ARRA) Department of Energy (DOE) Contract No. 09C-1832 with the State Department of Community Services and Development (SDCSD) in the amount of \$4,473,529 and authorize the Chief Executive Officer to sign the Amendment.*

11. DEFERRED ITEMS

12. COMMITTEE REPORTS

- A. Executive Committee – Nancy White, Chair
- B. Planning and Evaluation Committee – Eddie Garcia, Chair
- C. Board Development Committee – Nancy White, Chair
- D. Joint Fund Development/ Public Relations/Marketing Committee – Juan Lopez, Chair
- E. Finance Committee – Mike Gallo, Chair
- F. Advocacy Committee – Dorothy Grant, Chair

13. CORRESPONDENCE/UPCOMING EVENTS

- A. Thank you letter from Don Mathis, National Community Action Partnership
- B. Thank you note from Assembly Member Wilmer Amina Carter

14. INFORMATIONAL ITEMS

- A. 'Coca-Cola leads effort to aid homeless' – Daily Bulletin, October 13, 2009
- B. 'Empowerment Luncheon raises \$21,000' – Hispanic News – October 8, 2009
- C. 'City Council Rescinds Action to Govern Local Churches' – The Black Voice News – October 8, 2009
- D. 'SB City Council Rescinds Ultimatum' – Precinct Reporter – October 8, 2009
- E. 'CAP Hosts Hope in Action, Honors Citizens and Organizations in the I.E.' – The Black Voice News' – September 24, 2009
- F. 'CAPSBC Gala' – Precinct Report – September 17, 2009

15. OLD BUSINESS

16. NEW BUSINESS

- Digital Clipping Service

COMMUNITY ACTION PARTNERSHIP AGENDA

Tuesday, October 20, 2009

Page 3

17. BUSINESS FROM THE FLOOR

18. ADJOURNMENT