

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, May 19, 2009
4:30 p.m.

MEETING PLACE:

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

REVISED AGENDA

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 APRIL 21, 2009 BOARD MEETING MINUTES**
8. **MONTHLY REPORT OF THE COMMUNITY ACTION BOARD CHAIRPERSON**
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. *Authorize the Chief Executive Officer to sign the 2009 ARRA DOE contract with Department of Community Services and Development upon receipt.*
 2. *Approve Amendment No. 1 to Contract No. 07-218 A1 with Department of Public Health in the amount of \$416,452 for the period April 3, 2007 through September 30, 2010 and authorize the Chief Executive Officer to sign the contract amendment.*

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B. Planning and Evaluation Committee

1. *Approve the Community Services Block Grant (CSBG) Recovery Act Local Plan to the State Department of Community Services and Development and authorize the Chief Executive Officer to sign the contract upon receipt.*

11. DEFERRED ITEMS

12. COMMITTEE REPORTS

- A. Executive Committee – Al Twine, Chair
- B. Planning and Evaluation– Eddie Garcia, Chair
- C. Board Development– Al Twine, Chair
- D. Joint Fund Development / PR and Marketing – Juan Lopez, Chair
- E. Finance– Jim Bookhout, Chair
- F. Advocacy– Dorothy Grant, Chair

13. CORRESPONDENCE/UPCOMING EVENTS

- A. Letter to Senator Gilbert Cedillo on Support SB324 – Donation of Counterfeit Goods – May 12, 2009
- B. Letter from Lloyd Throne on Community Services Block Grant Recovery Act Local Plan – April 29, 2009

14. INFORMATIONAL ITEMS

- A. 'Organization hosts forum for families in need' – Redlands Daily Facts, May 12, 2009

15. OLD BUSINESS

16. NEW BUSINESS

17. BUSINESS FROM THE FLOOR

18. ADJOURNMENT