

**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, January 27, 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 NOVEMBER 18, 2008 BOARD MEETING MINUTES**
8. **MONTHLY REPORT OF THE COMMUNITY ACTION BOARD CHAIRPERSON**
  - **Presentation by Jim Scantlin with Union Bank of California**
  - **CAPSBC 20-Year Employee Service Recognition – Samuel Mejia**
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 Recommendation**
    1. *Approve Amendment No. 3 to 2008/2009 Community Services Block Grant (CSBG) Contract No. 08F-4936 between the State Department of Community Services and Development (SDCSD) and Community Action Partnership of San Bernardino County (CAPSBC) which increases the funding level to \$3,277,070 an increase of \$347,360 and authorize the Chief Executive Officer to sign the Contract Amendment.*

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### **B. Planning and Evaluation Committee**

1. *Approve CAPSBC's 2008 annual CSBG Report covering agency activities from January 1, 2008 through December 31, 2008 for submission to the State Department of Community Services and Development (SDCSD).*

### **11. DEFERRED ITEMS**

### **12. COMMITTEE REPORTS**

- A. Executive Committee – Al Twine, Chair
- B. Planning and Evaluation Committee – Eddie Garcia, Chair
- C. Board Development Committee – Al Twine, Chair
- D. Fund Development Committee – Juan Lopez, Chair
- E. Public Relations/Marketing Committee – Frank Stallworth, Chair
- F. Finance Committee – Jim Bookhout, Chair
- G. Advocacy Committee – Father Guillen, Chair

### **13. CORRESPONDENCE/UPCOMING EVENTS**

- A. Letter from San Bernardino Area Chamber of Commerce on 2008 Environmental Award dated January 15, 2009
- B. Letter from Albertsons' regarding donation dated January 5, 2009
- C. Letter from Arvita Crabtree regarding donation for Food Bank dated December 15, 2008
- D. Letter from Department of Community Services and Development regarding Audit Transmittal Report TR 07-666 dated December 11, 2008
- E. Letter from Department of Community Development and Housing regarding Emergency Shelter Grant Extension FY 2009-2010 dated December 11, 2008
- F. Letter from County of San Bernardino Human Services regarding termination of county contract for Food Stamp Employment and Training Workfare Sites dated November 21, 2008
- G. Letter from Department of Community Services and Development regarding 2008 Desk Review Report: C-08-029
- H. Letter from Church of God in Christ, Inc. regarding donation from CAPSBC dated November 30, 2008

### **14. INFORMATIONAL ITEMS**

- A. 'Seeking place poor people go', The Sun – January 26, 2009
- B. 'SB County tallies its homeless', The Sun – January 26, 2009
- C. 'Counting on theirs results', The Press-Enterprise – January 24, 2009
- D. 'Family charity makes kids' birthdays happier', The Sun – January 24, 2009
- E. 'City gets weatherization center', The Sun – January 23, 2009

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- F. 'People in shelters, on streets to be counted, The Press-Enterprise – January 22, 2009
  - G. 'Why we will be in D.C.', The Sun – January 18, 2009
  - H. 'Strapped nonprofits turn to each other', The Press-Enterprise - January 8, 2009
  - I. 'Assemblywoman to speak at SB area chamber breakfast', The Sun – December 2008
  - J. 'Grant Elementary School received academic award and a revitalized garden', Fontana Herald News – December 26, 2008
  - K. 'Stater Bros. gives \$6,900 to help charity', The Sun – December 16, 2008
  - L. 'Inland food banks try to meet region's growing needs, Press Enterprise – December 14, 2008
  - M. 'Community nonprofits are struggling', Precinct Reported – December 4, 2008
  - N. 'Officials key in curbing homelessness', The Sun – December 2, 2008
  - O. 'County wants cities' help', The Sun – December 1, 2008
  - P. 'Gonzales challenges county to end homelessness', The Sun – November 30, 2008
  - Q. 'Helping the homeless not just a job for Atkins', The Sun – November 30, 2008
  - R. 'Free Utility Assistance', Crestline Courier-News – November 27, 2008
- 15. OLD BUSINESS**
- 16. NEW BUSINESS**
- 17. BUSINESS FROM THE FLOOR**
- 18. ADJOURNMENT**