

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, March 17, 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 FEBRUARY 17, 2009 BOARD MEETING/EXECUTIVE COMMITTEE MINUTES**
8. **MONTHLY REPORT OF THE COMMUNITY ACTION BOARD CHAIRPERSON**
 - **Presentation by Ryan Fuerte with Horizon Milling San Bernardino**
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. *Planning and Evaluation Committee***
 1. *Approve Addendum 1-A to Lifeline Telephone Service Marketing Program Contract No. U05987 between Richard Heath & Associates (RHA) and Community Action Partnership of San Bernardino County (CAPSBC) and authorize the Chief Executive Officer to sign the contract addendum.*
 - B. *Board Development Committee***
 1. *Approve Revisions to CAPSBC Bylaws Section 5.2 Regular Meetings.*

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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 from Community Services & Development on Your Role in the American Recovery & Reinvestment Act of 2009 – March 12, 2009
- B. Letter of Resignation from Edward Hernandez – March 6, 2009
- C. Sign-On Letter to Rebuild and Renew America Now – March 9, 2009
- D. Letter from Daryl Brock of Second Harvest Food Bank – February 13, 2009

14. INFORMATIONAL ITEMS

- A. Flyer on Green Energy Symposium 2009 – April 10, 2009
- B. Flyer on Home Foreclosure Prevention Seminars 2009
- C. 'More in Need' – The Sun, March 12, 2009
- D. 'State expects \$31B from feds' – The Sun, March 11, 2009
- E. 'Operation Phoenix East facility slated to close due to budget cuts' – The Sun, March 11, 2009
- F. 'Congress approves \$410B spending bill' – The Sun, March 11, 2009
- G. 'In one year, 24 million slide from 'thriving' to 'struggling' – USA Today, March 11, 2009
- H. 'Feds will give, but the state will take' – Press Enterprise, March 10, 2009
- I. 'Grant School has lots of excitement' – Fontana Herald News, March 6, 2009
- J. 'Soto pioneered political activism among Hispanics – The Press Enterprise, February 27, 2009

15. OLD BUSINESS

16. NEW BUSINESS

17. BUSINESS FROM THE FLOOR

18. ADJOURNMENT