

COMMUNITY ACTION PARTNERSHIP OF SAN BERNARDINO COUNTY

696 South Tippecanoe Avenue, San Bernardino, CA 92415-0610

Telephone: (909) 723-1514 Fax: (909) 723-1509

Website: www.capsbc.org

**REGULAR MEETING
COMMUNITY ACTION BOARD**

DATE: Tuesday, January 17, 2012
TIME: 4:30 p.m.
LOCATION: CAPSBC Board Room
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. **APPROVAL OF AGENDA**
6. **CHAIRPERSON'S REPORT**
7. **BOARD MEMBER UPDATES**
8. **CEO REPORT**
9. **CONSENT ITEMS:** *(Action Requested: Motion to approve, accept or ratify items listed on consent agenda)*
 - A. Administrative Recommendation**
 1. Approve November 15, 2011 Board Meeting Minutes
 - B. Planning & Evaluation Committee**
 1. Approve the 2011 DOE WAP Contract No. 11C-1829 between the State Department of Community Services and Development (SDCSD) and Community Action Partnership of San Bernardino County (CAPSBC) for the period of December 1, 2011 through June 30, 2012 with the maximum amount of \$214,591 and authorize the Chief Executive Officer to sign the contract and any subsequent amendments.
 2. Approve 2012 Low-Income Energy Assistance Program (LIHEAP) Contract No. 12B-5833 with the State Department of Community Services and Development (CSD) in the amount of \$2,450,935 for the period of January 1, 2012 through June 30, 2013 and authorize the Chief Executive Officer to sign the contract and any subsequent amendments to this contract.

The Promise of Community Action

Community Action changes people's lives, embodies the spirit of hope, improve communities, and makes America a better place to live. We care about the entire community, and we are dedicated to helping people help themselves and each other.

COMMUNITY ACTION PARTNERSHIP AGENDA

Tuesday, January 17, 2012

Page 2

3. Approve 2011 Annual Community Services Block Grant (CSBG) 801 Report for submission to the Department of Community Services and Development (SDCSD). The CSD 801 Report covers agency programmatic progress from January 1, 2011 through December 31, 2011.

10. DEFERRED ITEMS

11. COMMITTEE REPORTS

Executive Committee – Nancy Ruth White, Chair
Planning and Evaluation Committee – Eddie Garcia, Chair
Board Development Committee – Nancy Ruth White, Chair
Joint Fund Development/ Public Relations/Marketing Committee – Juan Lopez, Chair
Finance Committee – Al Twine, Chair
Advocacy Committee – Dorothy Grant, Chair

12. CORRESPONDENCE

13. INFORMATIONAL ITEMS – See Media Packet

14. OLD BUSINESS

15. NEW BUSINESS

16. **ADJOURNMENT** – The next CAB Meeting will be held on **Tuesday, February 21, 2012 at 4:30 p.m.**, 696 S. Tippecanoe Avenue, San Bernardino, CA.

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