

Agenda

1. Honorable Brandon Corbin called meeting to order at 5:30pm
2. Invocation by Brandon Corbin.
3. Consider minutes for prior meeting and take appropriate action.
 - a. Motion to Accept : Amanda Cruz
 - b. Second : Mary Anne Deaton
 - c. Carried : 10-0
4. Consider and take appropriate action Board Vacancies and appointments
 - a. Motion to Accept : Victor Belman
 - b. Second : Steve Floyd
 - c. Carried : 10-0
5. Consider and take appropriate action on Financial Report. Lyla reported. Extension to 2021 LIHEAP contract.
6. Approval of Agenda #7 and #8
 - a. Motion to Accept: Amanda Cruz
 - b. Second : Connie Booth
 - c. Carried : 10-0
7. Consider and take appropriate action on 2023 CSBG Budget. Lyla reported.
 - a. Motion to Accept : Steve Floyd
 - b. Second : Becky Trojcek
 - c. Carried : 11-0 (Connie Booth joined meeting during this agenda point)
8. No action on item 10, budget amendments
9. Consider and receive Community Programs report. Tracey reported.
10. Consider and take appropriate action on the CVCAA Community Action Plan. Tracey reported.
 - a. Motion to Accept : Connie Booth
 - b. Second : Stephanie Hamby
 - c. Carried : 12-0 (David Dillard joined meeting during this agenda point)
11. Weatherization Report. William reported.
12. Housing Report. Alysa reported.
13. Outreach Report. Sidney reported.
14. Development Report. Mike reported. CVCAA received EFSP funding for unrestricted services.
15. Consider and take appropriate action on United Way application.
 - a. Motion to Accept : Stephanie Hamby
 - b. Second : David Dillard
 - c. Carried : 11-0 (Steve Floyd left the meeting during this agenda point)
16. Consider and take appropriate action on HUD Unsheltered/Rural Homeless application
 - a. Motion to Accept : Amanda Cruz
 - b. Second : Neta Wescott
 - c. Carried : 9-1 (Connie Booth opposed, Hal Spain left the meeting during this agenda point)
17. Executive Director's report. Mike reported.
18. Consider future agenda items
 - a. None
19. Adjournment

- a. None opposed

Next meeting, September 21st.