



DeKalb County

Community Action Department

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## CSBG Administrative Board Meeting

May 14, 2018

8:30 a.m.

DeKalb County Community Outreach Building

Conference Room West

2500 North Annie Glidden Road

DeKalb, Illinois

### Agenda

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Public Comment
- V. Director's Report
- VI. Board Membership
  - a. New Member Vivian Bright, Housing Authority
- VII. Staffing Update – FSS Search
- VIII. CSBG Updates
  - a. 2018 1<sup>st</sup> Quarter Program and Fiscal Reports
  - b. 2018 Modification
  - c. 2019 Updates
- IX. 2018 Family of Distinction
- X. Strategic Plan Review
- XI. Board Education
  - a. CSBG Scholarship Program
  - b. Program Participant Surveys
- XII. Training Opportunities
  - a. DeKalb County Nonprofit Partnership – Nonprofit Day 7/25/18
- XIII. Old Business
- XIV. New Business
  - a. By-Laws Approval
- XV. Next Meeting Date: July 9, 2018
- XVI. Adjourn

*Providing access to opportunities for low-income individuals and families through empowerment with community resources and support to increase self-sufficiency and household stability.*