



## FAMILY SERVICES DEPARTMENT COMMUNITY ACTION BOARD

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February 13, 2019 - 4:00 p.m.

### AGENDA

CAB Vice Chairman – Commissioner Thomas Alston, Presiding

1. Call to Order
2. Meditation and Pledge
3. Introductions and Seating
4. Public Comments
5. Minutes: Approval Requested (*Community Action Board Minutes dated November 14, 2018 and January 9, 2019*)
6. Division Manager's Report – *Lavon Williams*
7. Financial Report – Approval Requested
8. Committee Reports
  - a. Community Action Combined Committee Meeting Minutes dated January 23, 2019- Approval Request
  - b. **Nomination Committee** – Approval Request – *Vivian Tindal (slate of officers)*
9. Area Representative Reports (Provided in Packet)
10. Head Start Policy Council Report – *Maritza Vasquez, Head Start Policy Council Chair*
11. Disability Advisory Board- *Karolyn Campbell, Liaison*
12. Public Representative Comments
13. Private Representatives Comments
14. Community Representatives Comments
15. Installation of Officers - *Honorable Judge Tanya Wilson, of the Ninth Judicial Circuit Court of Florida*
16. Adjournment

*Any information that needs to be distributed, duplicated or researched, contacts made, etc., must be received timely and prior to the date before the meeting.*

*Section 286.0105, Florida Statutes states that if a person decides to appeal any decision made by a board, agency, or commission with respect to any matter considered at a meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.*

In accordance with the Americans with Disabilities Act (ADA), if any person with a disability as defined by the ADA needs special accommodation to participate in this proceeding, then not later than two business days prior to the proceeding, he or she should contact the Orange County Communications Division at (407) 836-5631.

Para mayor información en español, por favor llame al (407) 836-3111.