



COMMUNITY ACTION BOARD EXECUTIVE COMMITTEE MEETING

June 23, 2021 10:30 a.m.
Hal P. Marston Community Center
3933 W. D. Judge Drive, Suite B Conference Room
Orlando, FL 32808-7426

CAB Members present:

Vivian Tindal, Sylvester Robinson, Commissioner Maribel Gomez-Cordero, Evangeline Richardson, Debi Meli, and Melissa Byrd

Staff: Catina Williams and Lavon Williams

Guest: Oneka Burnett

Vice-Chair Maribel Gomez-Cordero called the meeting to order at 10:52 a.m. A quorum was not met.

Public Comments: No public comments were made.

Introduction: All individuals present gave brief introductions.

1. Opening

Ms. Oneka Burnett with City of Orlando (Mercy Drive Kid Zone) introduced herself to the committee and gave a brief overview of the Mercy Drive Kid Zone Program.

Planning & Budget Committee Report

2. 2021 Community Service Block Grant (CSBG) Award & Budget

A copy of the 2021 CSBG Budget Forms Budget Summary was provided in the meeting packet.

Mrs. Lavon Williams gave a brief overview of the 2021 CSBG Budget Forms Budget Summary. CSBG Funds Awarded: \$909,086.00; Administrative Expense percentage of budget-11%. Mrs. Williams expressed to the board that the Administrative Expense percentage may not exceed 15%. Total Program Expenses- \$808,179.00. Indirect Cost Rat-\$20,000. Mrs. Williams gave a brief review of the targeted National Performance Indicators. Mrs. Williams informed the committee that Community Action is expecting funds from the American Rescue Plan.

Motion to accept and approve the 2021 CSBG Award & Budget was made by Debi Meli and seconded by Evangeline Richard. Motion passed.

3. CAB 2021 National Convention Attendees

Mrs. Lavon Williams informed the board that Commissioner Maribel Gomez-Cordero and Sylvester Robinson were selected to attend the 2021 National Convention in Boston, MA, September 1st – 3rd 2021.

Motion to accept and approve the 2021 National Convention Attendees was made by Vivian Tindal and seconded by Melissa Byrd. Motion passed.

Motion to adjourn was made by Vice-Chair Maribel Gomez-Cordero and seconded by Evangeline Richard. Motion passed.

Meeting adjourned at 11:30 a.m.

Minutes Approved on September 8, 2021