

**LEE COUNTY
COMMUNITY ACTION AGENCY/NEIGHBORHOOD DISTRICT COMMITTEE
QUARTERLY MEETING**

**Thursday, April 14, 2022
Virtual Meeting 5:30 p.m.**

<https://global.gotomeeting.com/join/263537789>

or call

[1-866 899-4679](tel:1-866-899-4679)

Access Code: 263-537-789

PUBLIC COMMENT:

The CAA/NDC is a voluntary advisory committee. We wish to hear and address your public concerns. Due to the length of the agenda, we request public comment be limited to 3 minutes. In addition, speakers, please provide any handouts pertaining to your presentation to Department staff for distribution prior to the *Call to Order*. The agenda will be as follows:

I. Call To Order – Roll Call - *Establish Quorum

A. Members Present

1. Members Absent/With Excuse
2. Members Absent/Without Excuse

- B. *Approval of minutes from June 10, 2021, October 28, 2021, and December 16, 2021.**

II. Public Comment

- A. HUD Annual Action Plan – Clare Molloy**

III. Reports

A. Program Reports

1. Homeless Impact update – Mark Tesoro
2. Community Services Block Grant Financial Report (CSBG) – Kim Hustad
3. Family Impact Updates – Kim Hustad
4. Customer Satisfaction Report – Kim Hustad
5. Iona Tornado Update – Clare Molloy

B. Neighborhood Reports

1. Pine Manor – Anne Gomez
2. Suncoast –
3. Low Income membership CAA/NDC – Steven Charlton/Kim Usa

IV. New Business

- A. *CAA/NDC Meeting dates for FY 2022**

- B. *Seating of CAA/NDC Board Members**

1. Jah-Mau N. Lambert
2. Carl Baxter
3. Aimee Mc Laughlin

- C. *Approve Community Service Block Grant Program Report (CSBG) work plan for \$105,726 – Kim Hustad**

- D. *Organization Standards – Clare Molloy**

- E. Next meeting, Thursday, June 09, 2022 – Virtual / In-person**

V. Adjournment

***Item Needing Action**

In accordance with the Americans with Disabilities Act, Lee County will not discriminate against qualified individuals with disabilities in its services, programs, or activities. To request an auxiliary aid or service for effective communication or a reasonable modification to participate, contact Joan LaGuardia, (239) 533-2314, ADArequests@leegov.com or Florida Relay Service, 711. Accommodation will be provided at no cost to the requestor. Requests should be made at least five business days in advance. For additional information, please contact: Estefania De los Santos, Lee County Human and Veteran Services at 533-7930.