



CDBG ADVISORY COMMITTEE MEETING AGENDA

Meeting Information

Date: Monday, August 31, 2015
Time: 10:00 AM – 3:00 PM
Location: HCD Headquarters, 2020 West El Camino Ave, Sacramento, CA
95833
Room 402 A
Webinar: Invitation and link provided in email
Minutes taken by: HCD Staff; Terri Wright and Craig Shields

Agenda

Item/Presenter

1. Welcome [Leticia Johnson]
 - a. Consideration and approval of July 27 and June 30 meeting minutes
2. Old Business [Leticia Johnson and Karen Patterson]
 - a. Posted, final CDBG Advisory Committee Roles & Responsibilities
 - b. CDBG Mission and HUD Objective
 - c. Communication of current monitoring issues
3. New Business [Leticia Johnson]
 - a. Prioritizing process for suggested agenda items
4. Advisory Committee Member Items
 - a. DFA Functional Alignment – Functional Managerial List [Guerdon Stuckey]
 - b. SuperNOFA outcomes [Patrick Talbott & Sharon Fleury]
 - c. Advances – begin policy development [Karen Patterson]
5. Open Comment Period – 3 minute maximum
6. Adjournment

Next Meeting

Monday, September 28, 2015, 10:00 AM – 3:00 PM
HCD Headquarters; Webinar to be conducted.