

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

**Thursday, June 09, 2022
Virtual Meeting 5:30 p.m.**

**Microsoft Teams meeting: <https://bit.ly/3NrYYca>
or call**

[1-321-414-2159](tel:1-321-414-2159)

[Phone Conference ID: 390-614-562#](tel:390-614-562)

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 April 14, 2022

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 – Kim Hustad
4. Customer Satisfaction Report – Kim Hustad

B. Neighborhood Reports

1. Pine Manor – Anne Gomez
2. Suncoast

IV. New Business

- A. Vote on Chair and Secretary**
- B. Approve Community Service Block Grant Program Report (CSBG) work plan for \$416,674 – Kim Hustad**
- C. Approval of LIHWAP**
- D. Approval of FY2022 LIHEAP Funds**
- E. Initial Report on monitoring**
- F. Update of CAA/NDC Advisory board**
- G. Next meeting, Thursday, August 18, 2022**

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.