

MINUTES
COMMUNITY SERVICES BOARD
City Hall, Council Chamber, 200 S. Anaheim Blvd., Anaheim, California

September 19, 2019

BOARD MEMBERS PRESENT :

Kandee Beas, Chair
Superintendent
Tierra Wilson, Vice Chair
Linda Barnett
Gloria Ma'ae
Paula Schuerger

STAFF PRESENT :

Joe Perez, Community Services

Eleanor Granflor, Sr. Secretary

BOARD MEMBERS ABSENT :

Steve Brio
Ryann Higgins

A G E N D A

A C T I O N T A K E N

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1. **CALL TO ORDER** : The Community Services Board meeting was called to order at 5:33 p.m. by Chair Beas.
2. **PLEDGE OF ALLEGIANCE** : Vice Chair Wilson led the Board in reciting the Pledge of Allegiance.
3. **UNSCHEDULED PUBLIC COMMUNICATION** : None.
4. **SCHEDULED COMMUNICATION** : None.
5. **APPROVAL OF THE MINUTES** : Chair Beas presented the September 12, 2019 Minutes to Board Members for changes and/or corrections. Eleanor Granflor noted one amendment to the date on page 2 to read "September 12, 2019". Board Member Barnett made a motion to approve the September 12, 2019 meeting minutes as amended, seconded by Board Member Schuerger; motion was voted with five votes in favor; Chair Beas accepted the minutes.
6. **PREVIOUS BUSINESS** :
 - A. **FY2020/21 Funding Cycle Update - Oral Presentations**
 - 1) **Schedule**: Joe Perez reported that non-profit agencies that applied for funding will provide oral presentations today to complete the second phase of the CDBG funding process. The board listened to presentations and asked questions of the following agencies:
 - a) Community SeniorServ
 - b) Council on Aging
 - c) Creative Identity
 - d) Dayle McIntosh Center
 - e) Islamic Center of North America
 - f) Taller San Jose Hope Builders
 - g) YWCA of North Orange County

Joe Perez reported the Board will discuss a preliminary funding recommendation at the next meeting.

7. **INFORMATIONAL ITEMS** : Joe Perez reported the 13th Annual Health Fair at the Anaheim Convention Center will be held on September 21st and 22nd.

Board Member Ma'ae encouraged the Board to take the Anaheim First survey on www.anaheimfirst.org. Board Member Ma'ae noted she attended the district Town Hall meeting where the survey was presented and community input is recommended.

8. **ADJOURNMENT** : Chair Beas adjourned the meeting at 7:32 p.m.