Commission on Community Action Agencies

Monday february 5, 2024

12:00 pM– 1:00 PM

Join ZoomGov Meeting
[https://www.zoomgov.com/j/1604332523](https://www.google.com/url?q=https://www.zoomgov.com/j/1604332523&sa=D&source=calendar&ust=1705409565945784&usg=AOvVaw3YLkeq1kr0ITte7hOr0rz5)
Meeting ID: 160 433 2523

AGENDA

1. Call to Order – Chair
2. Introductions – Chair
3. Approval of the Agenda – Chair Action Item
4. Approval of November 17, 2023, meeting minutes (Enclosure) – Action Item
5. Legislative Committee Report (Enclosure) – Amanda Peterson and Bobbi Maynes – Action Item
6. Approval of the Weatherization Assistance Program (WAP) PY24 State Plan (Enclosure) – Chris Taylor - *Action Item*
7. CAA Director Report- Lorie Easter
8. ICAA Activities Report-Katherine Harrington
9. Program Reports (Enclosure)
	1. Ben Banowetz – CSBG
	2. Page Humphrey – FaDSS
	3. Bill Marquess – LIHEAP
	4. Christine Taylor – WAP
10. Adjournment – Action Item