

Commission on Community Action Agencies

MONDAY FEBRUARY 5, 2024
12:00 PM– 1:00 PM

Join ZoomGov Meeting
<https://www.zoomgov.com/j/1604332523>
Meeting ID: 160 433 2523

AGENDA

- I. Call to Order – Chair
- II. Introductions – Chair
- III. Approval of the Agenda – Chair **Action Item**
- IV. Approval of November 17, 2023, meeting minutes (Enclosure) – **Action Item**
- V. Legislative Committee Report (Enclosure) – Amanda Peterson and Bobbi Maynes – **Action Item**
- VI. Approval of the Weatherization Assistance Program (WAP) PY24 State Plan (Enclosure) – Chris Taylor - **Action Item**
- VII. CAA Director Report- Lorie Easter
- VIII. ICAA Activities Report-Katherine Harrington
- IX. Program Reports (Enclosure)
 - a. Ben Banowetz – CSBG
 - b. Page Humphrey – FaDSS
 - c. Bill Marquess – LIHEAP
 - d. Christine Taylor – WAP
- X. Adjournment – **Action Item**