



# COMMUNITY ACTION

Bringing Hope Home

**Community Action Agency of San Mateo  
930 Brittan Avenue  
San Carlos, CA 94070  
650-595-1342**

## **AGENDA SPECIAL MEETING**

(NOTE: IN THE ABSENCE OF A QUORUM OF THE BOARD OF DIRECTORS,  
THE EXECUTIVE COMMITTEE SHALL CONVENE THE MEETING.)

**DATE: Tuesday, July 21, 2009**

**TIME: 10:30 a.m.**

**PLACE: State Department of Community Services and Development  
700 North Tenth Street, Room 259  
Sacramento, CA 95812**

**PRESIDENT: WILLIAM BRADFORD**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF AGENDA**

**4. PURPOSE: To discuss policy and program implications of ARRA  
funding.**

**5. ADJOURNMENT.**

COMMUNITY ACTION AGENCY OF SAN MATEO COUNTY, INC.  
CONDUCT AND PROCEDURES AT BOARD MEETINGS

We are pleased to have you with us at this meeting and we hope you will return often.

The Community Action Agency is the policy-making agency for the Community Services Block Grant (War on Poverty) programs in this County on matters relating to poverty and human resources.

The Board meetings follow a scheduled order of business, in accordance with the Agenda for each meeting. The agenda is prepared one week prior to the regularly scheduled meeting held on the third Thursday of each month.

The recognized procedure for bringing matters to the attention of the Board is to contact the Community Action Agency Executive Director no later than the Tuesday before the regularly scheduled meeting.

Conduct at the meetings is the responsibility of the President. If you wish to speak on a specific item on the agenda, or present a new subject, we ask that you complete the form at the bottom of this page, and give it to a Board member or staff member prior to the start of the meeting for inclusion under Agenda Item #4, Public Comment. When that agenda item is reached, the President will call upon you and grant you approximately two minutes to make your presentation, unless this limitation is waived by a majority of the Board and/or at the discretion of the President.

If appropriate, the President may request that discussion on a new subject be deferred to the next meeting. Undue interruptions and interferences will not be permitted, and we ask your cooperation in this matter if you wish to address the Board.

REQUEST TO ADDRESS THE BOARD OF DIRECTORS

To be submitted before the meeting is called to order

AGENDA ITEM:	"PUBLIC COMMENT":
#4	

NAME: \_\_\_\_\_

PHONE: \_\_\_\_\_

ORGANIZATION: \_\_\_\_\_

ADDRESS: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Revised 12/08