

AGENDA

COMMUNITY SERVICES COMMISSION

February 5, 2015 at 6:00 p.m.

Yuba County Government Center
Wheatland Conference Room

I. CALL TO ORDER

II. ROLL CALL

III. CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine and can be enacted in one motion.

- A. Approve minutes of November 6, 2014
- B. Attendance
- C. 2014 CSBG Expenditure Report

IV. UNFINISHED BUSINESS

- A. **Vacancies:** Public Sector (Roy Crabtree), two low-income, and one private sector. Staff update (Wendy Hartman) and Commission discussion (non-action item).
- B. **Term Limits:** staff report (Wendy Hartman) and Commission Discussion (non-action item).
- C. **Committees:** Staff update (Wendy Hartman) and Chair to make appointments for:
 - 1. Executive Committee (Private Sector);
 - 2. Site Review Committee Chair;
 - 3. Bylaws Committee Chair;
 - 4. Nominating Committee Chair; and,
 - 5. Program Committee representatives including Chair. This Committee will assist staff with the preparation of the 2016-2017 Community Action Plan and helps evaluate goals, program and accomplishments of the Commission.

V. NEW BUSINESS

- A. **New Staff:** Staff Update (Wendy Hartman) and Commission Discussion (non-action item)
- B. **2016-2017 Community Action Plan:** Staff Update (Ed Palmeri) and Commission Discussion (non-action item).