

**AGENDA**  
Board of Directors  
Planning Committee  
March 30, 2020  
12:00 p.m.  
Via Teleconference

- |   |                 |
|---|-----------------|
| 1. Call to Order                          | David McCracken |
| 2. Roll Call/Determination of Quorum      | Amanda Ball     |
| 3. Additional TANF/CSBG Uses              | Rob Goldsmith   |
| 4. FY2021 CSBG Plan                       | Kelli Smith     |
| 5. CDFI FA                                | Kelli Smith     |
| 6. Early Head Start Expansion             | Rob Goldsmith   |
| 7. Draft Opportunity Evaluation Rubric    | Bryan Phipps    |
| 8. 2020 Community Needs Assessment Update | Kelli Smith     |
| 9. Strategic Projects Update              | Bryan Phipps    |
| 10. Grant Applications Outcomes           | Kelli Smith     |
| 11. Consent Agenda Exclusions             | David McCracken |
| 12. Other Business                        | David McCracken |
| 13. Adjournment                           | David McCracken |

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