



Kent County Community Action

Advisory Governing Board

Thursday, January 20, 2022

AGENDA

1. Call to order - Tom Oosterbaan, Chairperson
2. Election of New Chairperson and Vice Chairperson
3. Welcome and Roll Call for Quorum
4. Director's Report Information Item
 - a. Staff Updates
 - b. Assistance Activities
 - c. Monitoring
5. Performance Measures Presentation Information Item
Susan Cervantes, Director
6. 2022 Meeting Dates Action Item
Susan Cervantes, Director
7. Weatherization Update Information Item
Roger Strickfaden, Project Supervisor
8. Fiscal Report: *Org. Standard 8.7 - The tripartite board/advisory body receives financial reports at each regular meeting, for those program(s) the body advises, as allowed by local government procedure.* Information Item
Brenna Kotchka, Financial Analyst

We work to eliminate the causes and circumstances of poverty by investing in individuals and families with lower incomes. Through dedicated staff and community partnerships we provide services, resources, education and advocacy to improve the quality of life for all residents of Kent County.



9. Programmatic Report: *Org. Standard 5.9 - The department's tripartite board/advisory body receives programmatic reports at each regular board meeting.*
Chad Coffman, Rachel Kunnath, Sherrie Gillespie- Programs Managers, Rachel Ahee - CERA Project Supervisor

Information Item

10. Other Business
11. Public Comment
12. Adjournment

**Next Scheduled Advisory Governing Board Meeting
March 17, 2022**

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