Nevada County
Cancelled - Adult & Family Services Commission Meeting Agenda
September 10, 2019 - 1-2:30 p.m.
Family Resource Center of Truckee
11695 Donner Pass Rd, Truckee, CA 96161
Attendance Available by Phone conference in the Telegraph Mine Room, 950 Maidu Ave, Nevada City CA 95959

1. Welcome – AFSC Chair - (1 Minute)

2. AFSC Board Business - (4 Minutes) - ACTION ITEMS
   - Roll Call & Quorum
   - Additions to the Agenda
   - Approve May 14, 2019, and June 11, 2019 Minutes
   - AAA4 Advisory Council Appointments – Two vacancies

3. Officer’s Reports – (3 Minutes)
   - Chair
   - Vice Chair -
   - Correspondence Secretary

4. Standing Items – Rob Choate – (15 Minutes) - ACTION ITEMS
   - CSBG/CIF Budget/Funding/Program Update
   - 2020-2021 CNA & CAP updates
   - Organizational Standards Report submitted 9/3/19
   - Approve CSBG RFP documents and process - ACTION ITEMS
   - Approve CIF contract extension for IFM - ACTION ITEMS

5. Commission Applications & Resignations – (10 Minutes)
   - Jennifer Morrill resigned as of 9/2/19
   - 1 Public Vacancy
   - 1 Low Income Vacancy
   - 4 Private Vacancies

6. Agency on Aging Area 4 Report – Mary Schleeter – (10 Minutes)

7. Request for New Business – (2 Minutes)

8. Public Comment - (5 Minutes)

9. Adjournment - (1 Minute)

***Times assigned to the above agenda items are strictly estimates, each item will directly follow the previous without break or intermission.***