



City of Madera
Community Development Block Grant
Review Committee
January 14, 2019 Workshop Agenda
City Hall Conference Room, 5:30 p.m.

ROLL CALL:

- Alyssia Arredondo**
- Linda Clark**
- Vacant**
- Ken Hutchings**
- Jason Lorance**
- Pete Nijjar**
- Candace Talley**

PUBLIC COMMENT:

The first fifteen minutes of the meeting are reserved for members of the public to address the Committee on items which are within the subject matter jurisdiction of the Committee. Speakers shall be limited to three minutes. Speakers will be asked to identify themselves and state the subject of their comment. If the subject is an item on the Agenda, the Committee has the option of asking the speaker to hold the comment until that item is called. Comments on items listed as a Public Hearing on the Agenda should be held until the hearing is opened. The Committee is prohibited by law from taking any action on matters discussed that are not on the Agenda, and no adverse conclusions should be drawn if the Committee does not respond to public comment now.

	The objective of the upcoming meeting is to review the previous year CDBG allocation process and performance to incorporate enhancements in the upcoming year. The Advisory Committee will determine what criteria will be used to evaluate previous years' recipients, to assess their merit for future allocations, make a recommendation about the role that Council Members will have in making allocation selections, and plan strategies for developing community engagement activities to determine next year's funding priorities.
Staff	Ivette Iraheta and Jorge Rojas
	Agenda Items
1	Icebreaker
2	Evaluate 18/19 CDBG Action Plan process and Sub-recipient performance.
3	Discuss CDBG 19/20 outreach process.
3	Redesign CDBG 19/20 application document.
4	Consideration of scoring Rubric
5	Update regarding structure of the CDBG Committee's composition as a Task Force with one or two Council Members on the Committee.
6	Identify a CDBG Committee Chair and Vice-Chair to serve in alignment with the 19/20 and future Consolidated Plan periods.
7	Update of CDBG Committee's name/acronym.

The Grants Department's Mission is to Provide Exceptional Grant Administration, Resources and Development that Advances Madera's Vision and Mission




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COMMITTEE MEMBER REPORTS

ADJOURNMENT

- ***The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators needed to assist participation in this public meeting should be made at least seventy-two (72) hours prior to the meeting. Please call the Human Resources Office at (559) 661-5401. Those who are hearing impaired may call 711 or 1-800-735-2929 for TTY Relay Service.***
- ***Any writing related to an agenda item for the open session of this meeting distributed to the City Council less than 72 hours before this meeting is available for inspection at the City of Madera Office of the City Clerk, 205 W. 4th Street, Madera, California 93637 during normal business hours.***
- ***Para asistencia en español sobre este aviso, por favor llame al (559) 661-5405.***

I, Jorge Antonio Rojas, Program Manager for the City of Madera, declare under penalty of perjury that I posted the above Community Development Block Grant Review and Advisory Committee Agenda for the Regular Meeting of January 14, 2019, near the front entrance of City Hall at 5:00 p.m. on Thursday, January 10, 2019.



Jorge Antonio Rojas
Program Manager



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