



**DU PAGE COUNTY
CSBG ADVISORY BOARD
AGENDA**

July 12, 2017

Regular Meeting

8:30 AM

**ROOM 3500B
421 NORTH COUNTY FARM ROAD
WHEATON, IL 60187**

1. **CALL TO ORDER**
2. **PUBLIC COMMENTS AND CONCERNS**
3. **APPROVAL OF MINUTES**
 - CSBG Advisory Board – Regular Meeting – April 12, 2017- Action Item
4. **REPORTS – GINA STRAFFORD-AHMED**
 - Second Quarter 2017 and Sixth Quarter 2016 –Handout
 - CSBG Scholarship Update –Lisa Hamilton
5. **BUDGET REVIEW – GINA STRAFFORD-AHMED/ MICHELLE TUNK**
 - Budget and Expenditure Report FY 2017 – Handout
 - 2018 Budget- Handout
6. **CSBG Community Action Plan Discussion- Action Item**
7. **OLD BUSINESS**
 - R.O.M.A Training (Results Oriented Management and Accountability)
8. **NEW BUSINESS**
 - Board Self-Assessment
9. **FUTURE AGENDA ITEMS**
10. **BOARD MEMBER COMMENTS**
11. **INFORMATIONAL ITEMS**
12. **ADJOURNMENT – NEXT MEETING October 25, 2017**

**2017 MEETING DATES:
OCTOBER 25, 2017**

**Please contact Jennifer Pitsenbarger at (630) 407-6421 or via email
Jennifer.Pitsenbarger@dupageco.org by July 7th to confirm your attendance.**