



CONSOLIDATED PLAN ADVISORY BOARD (CPAB) AGENDA

WEDNESDAY, NOVEMBER 07, 2018

9:00 A.M. – 10:30 A.M.

SAN DIEGO CIVIC CONCOURSE, NORTH TERRACE ROOMS 207-208
202 'C' STREET, SAN DIEGO, CA 92101

1. **Call to Order**
2. **Approval of CPAB Meeting Minutes: October 10, 2018**
3. **Staff Announcements**
4. **Board Member Announcements**
5. **Non-Agenda Public Comment**

Non-agenda public comment may be made on any subject pertaining to the CPAB. Speakers will be allotted three (3) minutes each. *Public comments pertaining to agenda items below are taken during the discussion of said items.*
6. **Discussion Item(s):**
 - a. **Nonprofit Accelerator Certificates of Completion**

University of San Diego (USD) and City staff will present Certificates of Completion to six nonprofit organizations to acknowledge completion of the Fiscal Year 2019 CDBG Small/Emerging Organization Accelerator Program.
 - b. **CPAB Training: Evaluating Request for Proposal (RFP) Budget**

Bob Beatty, adjunct faculty at USD's Nonprofit Leadership and Management master's program, will provide a brief training on essential guidelines for evaluating budgets within RFP responses.
 - c. **Proposing Program Partnerships**

Staff will identify the requirements for proposing program partnerships in response to the upcoming FY 2020 CDBG RFP.

THIS INFORMATION IS AVAILABLE IN ALTERNATIVE FORMATS UPON REQUEST.

To request an alternative format, or to request a sign language or oral interpreter for the meeting, please contact the Meeting Coordinator in the Economic Development Department at least five (5) working days before the meeting at (619) 236-6700 to ensure availability. Assistive Listening Devices (ALDs) are available for the meeting upon request.

7. Adjournment

Unfinished business shall be tabled and placed on the agenda of the following meeting.

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Tentative Future Meeting Dates/Times

Subject to change. Meetings are usually scheduled the second Wednesday of the month.

*Check CDBG website at <http://www.sandiego.gov/cdbg/cpab/index.shtml>
for latest information, locations, and special meetings.*

- Wednesday, December 12, 2018, at 9:00 a.m. (*possible adjournment*)
- Wednesday, January 16, 2019, at 9:00 a.m. (*note special date*)
- Wednesday, February 13, 2019, at 9:00 a.m.
- Wednesday, March 13, 2019, at 9:00 a.m.
- Wednesday, April 10, 2019, at 9:00 a.m.
- Wednesday, May 08, 2019, at 9:00 a.m.
- Wednesday, June 12, 2019, at 9:00 a.m. (*possible adjournment*)
- Wednesday, July 17, 2019, at 9:00 a.m. (*note special date*)
- Wednesday, August 14, 2019, at 9:00 a.m.
- Wednesday, September 11, 2019, at 9:00 a.m.
- Wednesday, October 09, 2019, at 9:00 a.m.
- Wednesday, November 13, 2019, at 9:00 a.m.
- Wednesday, December 11, 2019, at 9:00 a.m. (*possible adjournment*)