

CHARLOTTE COUNTY
COMMUNITY ACTION AGENCY ADVISORY BOARD

January 22, 2026

1:00 – 2:30 pm

*****LOCATION*****

Family Services Center

We ARE Community Action! The Community Action promise...

Community Action changes people's lives, embodies the spirit of hope, improves communities, and makes America a better place to live. We care about the entire community, and we are dedicated to helping people help themselves and each other.

- Welcome and Roll Call
- Public Input on Agenda Items
- Approval of Minutes – October 23, 2025 – **Vote required**
- Community Action Plan – **Vote Required**
- Board Member Term Limits
- Board Member Succession Plan
- Recruitment for Board Vacancies
- FSC Impact Assessment Update
- Annual Report Update
- Funding Changes/Challenges
- FSC Partner/Tenancy Update
- Human Services Software Update
 - LIHEAP Application/Promise Portal
 - FSC Internal Referral
- Cold Weather Shelter
 - Possible Punta Gorda location
- Program/Funding
 - Community Action/Self-Sufficiency (LIHEAP, EHEAP, CSBG)
 - Homeless Prevention/Housing and Financial Stability (TANF, SHIP, HFSP)
 - Aging and Adult Services (OAA, CCE, ADI, HCE, 3E, 3S, 3G)
 - Veterans Services
 - Other Programs/Funding (HHR, CSBG-DRSF)
- Aging, Disabled Adults and Veterans Services Ad Hoc Committee
- Members' Comments
- Adjournment
- Upcoming meetings:
 - Aging, Disabled Adults and Veterans Ad Hoc – February 12th, 2026 - 1:00 pm @ FSC
 - **Full CAAAB – April 23, 2026 1:00 pm @ Family Services Center Teaching Kitchen**