



## Human Welfare and Community Action Commission

### AGENDA

Wednesday, November 20, 2024

6:00 PM

2180 Milvia Street

Berkeley, CA 94704

#### **Preliminary Matters**

1. Roll Call
2. Agenda Approval
3. Public Comment

#### **Update/Action Items**

*The Commission may take action related to any subject listed on the agenda, except where noted.*

#### **Berkeley Community Action Agency Board Business**

1. Approve minutes from the 10/16/2024 Regular Meeting (Attachment A) – All
2. Commission Strategic Plan Technical Assistance update (Attachment B) – City Staff
3. Discussion and possible action on Commission Bylaws (Attachment C) – All
4. Discussion and possible action on a draft revised strategic plan and Council item for the HWCAC (Attachment D) – Commissioner Lara Cruz
5. Review City of Berkeley funded agency Program and Financial reports (Attachment E) – Staff
  - a. J-Sei program and financial reports

#### **Other Discussion Items**

6. Discussion and possible action on a Council item regarding the City of Berkeley Single Audit for the year ended June 30, 2023 (Attachment F)– All
7. Discussion and possible action on ADA audits of City programs – Behm-Steinberg
8. Review latest City Council meeting agenda
9. Announcements
10. Future Agenda Items

#### **Adjournment**

#### **Attachments**

- A. Draft Minutes of the 10/16/2024 Meeting
- B. Strategic Planning Handouts
- C. Draft HWCAC Bylaws

- D. Draft revised work plan for the HWCAC
- E. City of Berkeley 2023 Single Audit Draft Council items
- F. Program and financial reports from J-Sei

Review City Council Meeting Agenda at City Clerk Dept. or  
<http://www.cityofberkeley.info/citycouncil>

### **Communications**

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This meeting is being held in a wheelchair accessible location. To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at 981-6418 (V) or 981-6347 (TDD) at least three business days before the meeting date. **Please refrain from wearing scented products to this meeting.**

#### **Secretary:**

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