



## Human Welfare and Community Action Commission

### AGENDA

Wednesday, October 16, 2024

6:00 PM

2180 Milvia Street

Berkeley, CA 94704

#### **Preliminary Matters**

1. Roll Call  
Present: Behm-Steinberg, Bohn, Gaona, Huchting, Lara Cruz, Lippman, Sol  
Absent: None.  
Quorum: 4 (Attended: 7)  
Staff Present: Mary-Claire Katz, Kat Larrowe.  
Public Present: One.
2. Agenda Approval  
No changes.
3. Public Comment: None.

#### **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 9/18/2024 Regular Meeting (Attachment A) – All  
**Action:** M/S/C (Lara Cruz/Behm-Steinberg) to approve the minutes from the 7/31/24 regular meeting.  
**Vote:** Ayes –Behm-Steinberg, Bohn, Gaona, Huchting, Lara Cruz, Lippman, Sol. Noes – None; Abstain – None; Absent – None.
2. Community Services Block Grant Training – Staff (Attachment B)  
**No action taken.**
3. Discussion and possible action on a draft revised strategic plan and Council item for the HWCAC (Attachment C) – Commissioner Behm-Steinberg  
**No action taken.**
4. Discussion and possible action on a Council item regarding the City of Berkeley Single Audit for the year ended June 30, 2023 (Attachment D)– All  
**No action taken.**
5. Review City of Berkeley funded agency Program and Financial reports (Attachment E) – Staff
  - a. Through The Looking Glass program and financial reports  
**No action taken.**

## Other Discussion Items

6. Review latest City Council meeting agenda  
**No action taken.**
7. Announcements  
**No action taken.**
8. Future Agenda Items  
**No action taken.**

## Adjournment

**Action:** M/S/C (Lara Cruz/Behm-Steinberg) to adjourn at 8:00 PM.

**Vote:** Ayes –Behm-Steinberg, Bohn, Gaona, Huchting, Lara Cruz, Lippman, Sol. Noes –None; Abstain – None; Absent – None.

## Attachments

- A. Draft Minutes of the 9/18/2024 Meeting
- B. CSBG Training
- C. Draft revised work plan for the HWCAC
- D. City of Berkeley 2023 Single Audit Draft Council items
- E. Program and financial reports from Through The Looking Glass

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

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### **Secretary:**

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