



**Community Development & Services Board**

**Agenda**

Wednesday, December 14, 2016

6:00 p.m.

City Hall Room 103

1) Call to Order

Welcome

2) Approval of Minutes

November 9, 2016

3) Agenda Items

3.1) Nominating Committee Report

3.2) Election of new Officers

4) Work Session

4.1) 2016-2017 Consolidated Annual Performance & Evaluation Report (CAPER)

4.2) Update on CDBG Technical Workshop

4.2) Discussion - A discussion pertaining to CDSB policies and procedures, recommendation process for prospective board members, board applicants, housekeeping items (including board packets), directives to the staff liaison and future meeting agenda items.

5) Adjourn

The above referenced NOTICE OF MEETING was posted on the bulletin board outside the east entrance of City Hall, 1625 13<sup>th</sup> Street, Lubbock, Texas, on the 8th day of December 2016.

By: \_\_\_\_\_

Kyla Gilmore

A handwritten signature in blue ink, appearing to read "Kyla Gilmore", is written over a horizontal line. The signature is fluid and cursive.

Community Development and Services Board meetings are available to all persons regardless of disability. If you require special assistance, please contact the City of Lubbock at 775-2296, or write to P. O. Box 2000, Lubbock, Texas, 79457, at least 48 hours in advance of the meeting.