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ECONOMIC OPPORTUNITY COMMISSION
OF SAN DIEGO COUNTY, INC.
1196 Broadway - Room 201
San Diego, California 92101

February 13, 1967

CAP DELEGATE AGENCY MEETING
Thursday, December 15, 1966
12:00 Noon
Community Welfare Council Conference Room

PRESENT:		
	Elmer Enstrom, Jr.	Legal Services
	Sister Maria Estrada	Bayside Settlement House
	Katheryn E. Fasnacht	Mother's Project
	Faye Goodwin	Leadership Training
	Annetta James	South Bay Guidance Center
	John B. Jones	Junior Government
	Marjorie Lee	Mother's Project
	Rev. C. Mayes	Wings of Love
	Jean Mierlot	Mother's Project
	Larry Montoya	Neighborhood Service Centers
	Robert W. Peer	ACCESS
	Fred Patterson	Tutorial Project
	B.J. Spitler	Imperial Beach EOC
	Hazel Walker	Gingerbread Nursery
	Nevin Wiley	ENABLE
	Don L. Wilson	Campership
	Harry Woodson	Jobs Now

EXECUTIVE DIRECTOR'S REPORT

Mr. Katz informed delegate agency directors that Mr. Singler from Office of Economic Opportunity would be at the December 15th Board Meeting to give a report of refunding of projects and discuss Fiscal Policies for Title II-A Programs in this region. The major question at this point is that of survival. In regard to low priority programs which have been declared non-refundable, there seems to be little flexibility.

Three recommendations were made to be taken to the Board meeting:

1. Ask the community to request that the President seek supplemental funds.

2. Review all low priority projects which will be phased out. Each project should be discussed. Some services of programs being phased out could be integrated with service centers.

3. People employed by a program that is being phased out should be moved into the Job Training programs, MDTA, or given pre-preferential treatment for anti-poverty program employment.

Discussion followed:

Mr. Montoya said that his program needs social workers.

Delinquency problems of young girls in Linda Vista were also discussed. There is a need for trained personnel to help these young people.

Training opportunities for young people are available at San Diego State.

Mr. Katz said that all the CAP Delegate Agency programs are going to be evaluated by Regional OEO. Funds will be transferred to maintain all of the programs through February 1967. EOC will receive a list indicating the non-refundable projects. Projects are already being returned. All low priority programs will be terminated February 28, 1967. There was some discussion of property left after the program is phased out. Mr. Katz said that an inventory of all furniture must be made since the property belongs to the federal government.

Motion made, seconded and carried that the CAP Delegate Agencies recommend to the Board that we seek to find ways for the Government to extend CAP programs.

Discussion followed:

Letters should be addressed to the two Congressmen and the President. Mr. Montoya said that the MAAC Board passed a resolution that all people write to the President. B.J. Spitler said this matter had been brought to Imperial Beach EOC Board but there was no response.

Nolan Davis, Public Information Officer, EOC, said we have a definite plan for community support. EOC intends to inform people about the war on poverty through all media available. The Chula Vista Star News has had quite a few editorials. Any news should be given to Nolan Davis.

Mr. Katz invited everyone to the Board Meeting. Mr. Singler OEO will be at the meeting to answer questions.

Waiver 23 A

Mr. Katz said the following information is needed in order to consider requests to waive provisions of CAP Memo 23 A. Separate letters should be sent for each employee containing the following information:

1. Relevant experience to the job they are supposed to do;
2. Statement of job specifications;
3. What is present salary;
4. Evaluation by their Board;
5. Evidence that discrimination prevents the person from receiving a higher previous salary.

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