OFFICE OF BEONDMIC OPPORTUNITY TOMMUNITY ACTION PROGRAM

CERTIFICATION OF COMPLIANCE WITH SECTION 211 OF THE 1967 AMENDMENTS TO THE ECONOMIC OPPORTUNITY ACT

DATE PREPARED Amended Copy 22 November 1968

)dget Bureau No. 116-853008 ... groval expires December 1968

TION I.	IDENTIFIC	ATION		
ME OF CAA (or proposed C.4.4*)				
shington County Community A	ction Organizat	ion, In	.c.	
	MAILING A	DRESS		
ND STREET	CITY		STATE	ZIP CODE
3 S.E. 10th Avenue	Hillsboro,		Oregon	97123
ME OF PRINCIPAL REPRESENTATIVE BO	ARD			
shington County Community A	ction Organizat	ion, In	c., Board of D	irectors
	OF PRINCIPAL REF	PRESENT	ATIVE BOARD	
INCIPAL REPRESENTATIVE BOARD IS				
XX A GOVERN	NG BOARD	AN A	DMINISTERING BOARD	
A GOVERNING BOARD				
a. Does it have as a minimum the	following powers?	XXIYES	NO (If "No", att	ach explanation.)
(1) Appointment of the staff di	rector of the CAA			
(2) Determination, subject to (program policies	DEO regulations and	policies,	of major personnel	, fiscal, and
(3) Determination of overall pr	ogram plans and prio	riti e s		
(4) Final approval of all progra	am proposals and bud	lgets		
(5) Enforcement of compliance	with all conditions	of OEO g	rants	
(6) Determination, subject to (governing board	DEO regulations and	policies,	of rules of procedu	re for the
(7) Selection of the officers an	d executive committe	ee (if any) of the governing l	board
b. Are any of the above powers su authority, other than by delegat	tion of the powers by	, veto, or the gove	modification by an rning board?	y other local official or
c. Are any of the above powers de	legated? YES	ХХ] но	(If "Yes", explain.)	
AN ADMINISTERING BOARD:				
 a. Who are the governing officials community action agency? 	of the state or politi	cal subdi	vision who have au	thority to act for the
N.A.		·		
e case of proposed CAAs prior to provisiona	trecognition by OEO, que	stions show	ld be answered as fully	as possible based on present

		.e.Q1 - e			
6. IF AN ADMINISTERING BOARD			In Taxan Francis		
b. Do these governing office (If "No", state which ones are				***	[_] ио
N.A.		4 50 - 1			
c. Does the administering b	poard have as a minimu	m the following	powers		If "No", attach explanation.)
	ble advance notice of, the exercise of all pov board or to an area boa	vers listed in It		commendations t	o the governing
financial policies an	dministration of all OE d rules adopted by the t instance, of all such	governing offic	cials, including		
(3) Selection of its own	officers, executive cor	nmitte e (if any)	, and other con	nmittees.	
have established to insure furnithment, implementation, and ex (Attach separate sheet if necessary	valuation of programs,				
See Oregon CAP Grant 7	/131 f.y. 1968 Apj	plication a	nd By-Laws		
See Oregon CAP Grant 7	7131 f.y. 1968 Ap	plication a	nd By-Laws	: :	
See Oregon CAP Grant 7	7131 f.y. 1968 Ap	plication a	nd By-Laws		
See Oregon CAP Grant 7	7131 f.y. 1968 Ap	plication a	nd By-Laws		
See Oregon CAP Grant 7	7131 f.y. 1968 App	plication a	nd By-Laws		
See Oregon CAP Grant 7	7131 f.y. 1968 App	plication a	nd By-Laws		
See Oregon CAP Grant 7	7131 f.y. 1968 Ap	plication a	nd By-Laws		
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See Oregon CAP Grant 7	7131 f.y. 1968 Ap	plication a	nd By-Laws		
See Oregon CAP Grant 7	7131 f.y. 1968 Ap	plication a	nd By-Laws		
See Oregon CAP Grant 7	7131 f.y. 1968 Ap	plication a	nd By-Laws		
See Oregon CAP Grant 7	7131 f.y. 1968 Ap	plication a	nd By-Laws		
ECTION III,	BOARD COMPOS	ITION AND SE	LECTION		
	BOARD COMPOS the Board is 33	ITION AND SE	LECTION	and when membership	will be brought into
ECTION III. The total number of seats on	BOARD COMPOS the Board is 33	ITION AND SE	LECTION	and when membership	will be brought into
ECTION III. The total number of seats on	BOARD COMPOS the Board is 33	ITION AND SE	LECTION	and when membership	will be brought into
ECTION III. The total number of seats on	BOARD COMPOS the Board is 33	ITION AND SE	LECTION	and when membership	will be brought into

NO. OF SEATS RESERVED 3

9.	Representatives of the poor; (Contin	sued)	 		1 1 Y		
	b. The number of seats reserved for below, is:	NO. OF SEATS RESERVED	8	pecified are	as of the	community,	as detailed
			1.		1,40		

NO. OF SEATS	AREA REPRESENTED	NO. OF SEATS	AREA REPRESENTED
2	North Plains Area (North County)		ty the same
2	Timber Area (Northwest County)		the state of the s
2	Gaston Area (Southwest County)		A Property of the Control of the Con
2	Sherwood Area (Southeast County)		tte Action (C. 1997)
	$(3.5 \mathrm{Mpc}) (3.0 \mathrm{Mpc}) (3.5 \mathrm{Mpc})$		200410
	model makers of a move seed		e gradit i tile i kilomet
	Janes Marie de Caracter e de la composición della composición dell		on Title 10 cm and
	Spile Men with Spile		of the control of the control of

c. If the number of seats reserved for representatives of the poor is less than 1/3 of total board seats, explain how and when the board will be brought into compliance.

Low-income representation usually exceeds 1/3

d. Describe the methods of democratic selection of the area and non-area representatives of the poor. If an existing CAA, state whether method of selection has been changed since December, 1967. (Attach additional page if necessary.)

See Oregon CAP Grant 7131 f.y. 1968 and By-Laws

10. Public officials and their representatives:

11 . If a number of seats are being kept vacant because of unavailability a. Total number of seats is _ of officials willing and able to serve, explain and state number of vacancies that will be reserved for chief elected public officials.

b. Describe the method by which the public officials are selected for representation on the board and list the title and political jurisdiction or agency of officials who will be represented. Use additional sheet if necessary.) Carlos Agricos (British Substitute)

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The Community Action Board has restructured itself to provide eleven seats to public officials and their representatives. These seats have been filled by the Washington County Board of Commissioners.

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b. List the private organizations and interests fi	nally represented.
TITLE OF REPRESENTATIVE	ORGANIZATION OR GROUP
	· · ·
Mr. DeMar Batchelor	County Bar Association
Mr. Tom Cattron	County Board of Realtors
Mrs. Sandy Fields	League of Women Voters
Dr. Merwyn Greenliok	Kaiser Foundation
Mr. Purnell Sisk	AFL CIO (Labor Council)
Mr. Stewart Slinger	Home Owners Association
Mr. Orville Nilsen	Metro Planning Council
Mrs. Betty Ashbaugh	Womens Extension Units
Mr. Clifford Cameron	VISTA
i de la companya de	
d. How and by whom were the groups to be repres	cests nominate candidates to stand for
All interested organisations and interested organisations and interested organisations and interested and annual public election. d. How and by whom were the groups to be repressidered and rejected. State the criteria for selin the community. None "considered and rejected"	cests nominate candidates to stand for ented selected? List the names of all groups which were concertion and the reasons for rejecting any groups of significant
All interested organisations and interested organisations and interested organisations and interested and annual public election. d. How and by whom were the groups to be repressidered and rejected. State the criteria for selin the community. None "considered and rejected"	cests nominate candidates to stand for
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All interested organisations and interelection at an annual public election. d. How and by whom were the groups to be repressidered and rejected. State the criteria for selin the community. None "considered and rejected" 150 groups, associations, service club and asked to select nominees for publications.	cests nominate candidates to stand for cented selected? List the names of all groups which were collection and the reasons for rejecting any groups of significant
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does this provision allow for expansion of the board of the board in the event of approval of such a petition	•	ember limitation) or revision of the mal	ke-up
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ttach a separate further explanation where sufficient space has not be	en provided to explain	fully any response above.)	
ECTION IV. REQUIREMENTS FOR OTHER R	EPRESENTATIVE	E BOARDS AND COMMITTEES	
a. List the names of any executive or steering committee	es.		
Mrs. Lou Rice, Board Chairman		DeMar Batchelor, Chairman Le	
Mr. Jim DeYoung, Board Secretary Dr. James Stewart, Board Vice-Chairman		layton Nyberg, Chairman Man rville Nilsen, Chairman Hou	
Mr. Tom Cattron, Board Treasurer	Mr. E	ldon Hout, Chairman Nominat	
Mr. Jerry Harkins, Chairman Special Progre Mrs. Sandy Fields, Chairman Education Com		ctions Maxine Sweetman, Chairman H	
4b. Is each of the above committees in compliance with			
	TO PERPISA NOW WILL	l when compliance will be achieved.)	
	TO PERPISA		
	TO CAPELLY HOW ON		
Section 211(c) and PART E of CA Memo 81 and brief	s with major polic	y responsibilities as set forth in	
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Section 211(c) and PART E of CA Memo 81 and brief North Plains, Timber, Gaston adn Sherwood	s with major polic ly describe their p	y responsibilities as set forth in owers.	
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Section 211(c) and PART E of CA Memo 81 and brief North Plains, Timber, Gaston adn Sherwood See Oregon CAP Grant 7131 f.y. 1968 Applic b. Is each area board or council in compliance with the	s with major policy describe their policy describe their policy ation adn By-	y responsibilities as set forth in lowers. Laws uirements of PART E of CA Memo 81 pliance will be achieved.)	1?
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CAP FORM 75

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	active is within that county?
PART E of CA Memo 81? YES NO (If "No", explain.)	ith the composition requirements of
	$C_{ij} = C_{ij}$
N.A.	
Single County	
ECTION V. BY-LAWS, CHARTER, ETC.	
7. Are the board requirements of CA Memo 81 provided for in the charter, by CAA? XXX YES NO (If "No", explain.)	y-laws, or other basic written rules of the
See Oregon CAP Grant 7131 f.y. 1968 Application and By-	Laws
	- <u> </u>
8. Attach a current copy of the by-laws, charter, or other document, Attached	r Torrest Contract
9. What is the procedure for amending this document?	
	• •
See By-Levs (1999) 1999 (1999) 2000	$\sum_{i} f_{i} f_{i} = \int_{\mathbb{R}^{N}} f_{i} f_{i} \int_{\mathbb{R}^{N}} f_{i} f_{i}$
CERTIFICATION OF COMPLIANCE (Sign applicable c	partification holow 1
	catetitemeton parom.)
O. FOR AGENCY SEEKING PROVISIONAL RECOGNITION AS NEW CAA;	
The information provided in CAP Form 75 concerning present plans is time as the proposed Community Action Agency has received provision pared to commence operations and assume responsibility for the community compliance with the requirements of CA Memo 81 and Section 211 cas amended.	accurate and complete. At such nal recognition by OEO and is pre-
The information provided in CAP Form 75 concerning present plans is time as the proposed Community Action Agency has received provision pared to commence operations and assume responsibility for the community compliance with the requirements of CA Memo 81 and Section 211 cas amended.	accurate and complete. At such hal recognition by OEO and is pre-
The information provided in CAP Form 75 concerning present plans is time as the proposed Community Action Agency has received provision pared to commence operations and assume responsibility for the community compliance with the requirements of CA Memo 81 and Section 211 as amended. (PED NAME AND TITLE OF OFFICIAL SUBMITTING CERTIFICATION	accurate and complete. At such hal recognition by OEO and is pre- unity action program, it will be in of the Economic Opportunity Act
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OFFICE OF BEONDMIC OPPORTUNITY OMMUNITY ACTION PROGRAM

FORM 75

MAY 68

CERTIFICATION OF COMPLIANCE WITH SECTION 211 OF THE 1967 AMENDMENTS TO THE ECONOMIC OPPORTUNITY ACT

... groval expires December 1968 DATE PREPARED

dget Bureau No. 116-539008

Amended Copy 22 November 1968

TION I.	IDENTIFIC	ATION	
ME OF CAA (or proposed C4.4*)			
shington County Communit	y Action Organizat	ion, Ino.	
	MAILING A	DORESS	
ND STREET	CITY	STATE	ZIP CODE
S.E. 10th Avenue	Hillsboro,	Oregon	97123
ME OF PRINCIPAL REPRESENTATIV	E BOARD		
shington County Communit	y Action Organizat	ion, Inc., Board of Dir	rectors
TION II. POWE	RS OF PRINCIPAL REF	PRESENTATIVE BOARD	
INCIPAL REPRESENTATIVE BOARD	IS		
XX A GOV	ERNING BOARD	AN ADMINISTERING BOARD	
A GOVERNING BOARD			
a. Does it have as a minimum	the following powers?	XX YES NO (If "No", attac	h explanation.)
(1) Appointment of the sta	ff director of the CAA	a	
(2) Determination, subject program policies	to OEO regulations and	policies, of major personnel, f	üscal, and
(3) Determination of overa	ll program plans and prio	rities	
(4) Final approval of all p	rogram proposals and buc	gets	
(5) Enforcement of complia	nce with all conditions	of OEO grants	
(6) Determination, subject governing board	to OEO regulations and	policies, of rules of procedure	for the
(7) Selection of the officer	s and executive committe	ee (if any) of the governing bo	ard
b. Are any of the above power authority, other than by del			other local official or
c. Are any of the above power	s delegated? YES	XX NO (If "Yes", explain.)	\$\ \tag{\frac{1}{2}}
AN ADMINISTERING BOARD:			
a. Who are the governing offic community action agency?	ials of the state or politi	cal subdivision who have auth	ority to act for the
N.A.			
e case of proposed CAAs prior to provis			s possible based on present

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	these governin No", state which									YES	ינו	10
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	$oldsymbol{t}_{i_1}$, $oldsymbol{t}_{i_2}$	•	·		,							
N.A.				er A			1					
c. Doe	s the administ	ering boar	d have as	s a minimu	ım the foll	owing	powers	Y	es Es	□ NO	(If "No", explanation	
	The right to re officials conce to the adminis	erning the	exercise	of all po	wers listed	l in Ite					to the go	verning
(2)	Supervision of financial polic forcement in t	cies and ru	iles adop	ted by the	governing	offici	als, inc			_		
(3)	Selection of it	s own offi	cers, exe	cutive co	mmitte e (i	fany),	and oth	er com	nittee	5. A		
ment, in	tablished to in plementation,	and evalu		programs,	as require	ed in Se	ection 2	11(f) ar	nd PAI	RT B of C	CA Memo	911
(Attach se		ecessary.)	nation of		-				nd PAI	RT B of (CA Memo) 81r
(Attach se	plementation, eparate sheet if n	ecessary.)	nation of		-				nd PA	RT B of (CA Memo	o 81r
(Attach se	plementation, eparate sheet if n	ecessary.)	nation of		-				nd PA	RT B of C	C A Memo	9 817
(Attach se	plementation, eparate sheet if n	ecessary.)	nation of		-				nd PAI	RT B of C	CA Memo	9816
(Attach se	plementation, eparate sheet if n	ecessary.)	nation of		-				nd PA	RT B of C	CA Memo	9817
(Attach se	plementation, eparate sheet if n	ecessary.)	nation of		-				nd PA	RT B of C	CA Memo	9816
(Attach se	plementation, eparate sheet if n	ecessary.)	nation of		-				nd PA	RT B of C	CA Memo	9817
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(Attach se	plementation, eparate sheet if n	ecessary.)	nation of		-				nd PA	RT B of C	CA Memo	9 811
(Attach se	plementation, eparate sheet if n	ecessary.)	nation of		-				nd PA	RT B of C	CA Memo	9 811
(Attach se	plementation, eparate sheet if n	ecessary.)	nation of		-				nd PA	RT B of (CA Memo	9.811
(Attach so	nplementation, eparate sheet if n egon CAP Gr	ecessary.)	BOARD	1968 Ар	-	on an	d By-I	.A.₩S	nd PAI	RT B of C	CA Memo	9.811
See Ore	pplementation, eparate sheet if n egon CAP Gr	ecessary.) ant 713 eats on the	BOARD	1968 Ар	plicatio	D SEL	d By-I	AVS		membershi		
See Ore	nplementation, eparate sheet if n egon CAP Gr 1. I number of se	ecessary.) ant 713 eats on the	BOARD	1968 Ар	plicatio	D SEL	d By-I	AVS				
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See Ore	nplementation, eparate sheet if n egon CAP Gr 1. I number of se	ecessary.) ant 713 eats on the	BOARD	1968 Ар	plicatio	D SEL	d By-I	AVS				

NO. OF SEATS RESERVED

9.	Representatives of the poor; (Continued)	•••	
	b. The number of seats reserved for representatives of th	e poor in specified a	reas of the community, as detailed

below, is:

NO. OF SEATS	AREA REPRESENTED	NO. OF SEATS	AREA REPRESENTED
2	North Plains Area (North County)		$\hat{A}(\mathbf{q}_{1}, \mathbf{q}_{2}, \mathbf{q}_{3})$
2	Timber Area (Northwest County)		en e
2	Gaston Area (Southwest County)		A Fa
2	Sherwood Area (Southeast County)		g Arra Commence
	(I the result of the first) is a first		The state of the s
	nuldings a by	}	to path to the control
	January Charles		ob Lite of Le
	gried real growth as		of the state

c. If the number of seats reserved for representatives of the poor is less than 1/3 of total board seats, explain how and when the board will be brought into compliance. N.A.

Low-income representation usually exceeds 1/3

d. Describe the methods of democratic selection of the area and non-area representatives of the poor. If an existing CAA, state whether method of selection has been changed since December, 1967. (Attach additional page if

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See Oregon CAP Grant 7131 f.y. 1968 and By-Laws

10.	Public	officiale	and their	representatives:

- 11 a. Total number of seats is __ . If a number of seats are being kept vacant because of unavailability of officials willing and able to serve, explain and state number of vacancies that will be reserved for chief elected public officials. Some and the second of the second
- b. Describe the method by which the public officials are selected for representation on the board and list the title and political jurisdiction or agency of officials who will be represented. (Use additional sheet if necessary.) And the second of the second of the second

The Community Action Board has restructured itself to provide eleven seats to public officials and their representatives. These seats have been filled by the Washington County Board of Commissioners.

, 900 O .

. Private organizations and interer	·
a. Total number of seats reserved is 11	, maximum
b. List the private organizations and interests fin	nally represented.
TITLE OF REPRESENTATIVE	ORGANIZATION OR GROUP
Mr. DeMar Batchelor	County Bar Association
Mr. Tom Cattron	County Board of Real tors
Mrs. Sandy Fields	League of Women Voters
Dr. Merwyn Greenlick	Kaiser Foundation
Mr. Purnell Sisk	AFL CIO (Labor Council)
Mr. Stewart Slinger	Home Owners Association
Mr. Orville Nilsen	Metro Planning Council
Mrs. Betty Ashbaugh	Womens Extension Units
Mr. Clifford Cameron	VISTA
Fire Cifficit Cameron	VIDIA
	•
	A compared the compared to the property of the compared to the
c. How are the representatives of each group selec	cted, once those groups have been determined?
411 3-4	
All interested organisations and interest	ests nominate candidates to stand for
election at an annual public election.	·
	ests nominate candidates to stand for
d. How and by whom were the groups to be represe	ented selected? List the names of all groups which were con
d. How and by whom were the groups to be represe	ented selected? List the names of all groups which were con
d. How and by whom were the groups to be represe sidered and rejected. State the criteria for sele in the community.	ented selected? List the names of all groups which were con
d. How and by whom were the groups to be represe sidered and rejected. State the criteria for sele in the community. None "considered and rejected"	ented selected? List the names of all groups which were consection and the reasons for rejecting any groups of significant
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d. How and by whom were the groups to be represe sidered and rejected. State the criteria for selection the community. None "considered and rejected" 150 groups, associations, service clubs and asked to select nominees for public	ented selected? List the names of all groups which were conscion and the reasons for rejecting any groups of significant and business interests were approached a election to the Community Action Board.
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groups of the poor or other communit	y agencies as require ion of the board (sur	red by Section	nclusion on the board by other represents 1211(d) (2) and PART C of CA Memo 81, member limitation) or revision of the make
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		•	$S_{n+1}(P) = F_{n+1}(P)$
Attach a separate further explanation where suffic		·	
SECTION IV. REQUIREMENT 14a. List the names of any executive or	· · · · · · · · · · · · · · · · · · ·	·	VE BOARDS AND COMMITTEES
Mrs. Lou Rice, Board Chairman Mr. Jim DeYoung, Board Secret Dr. James Stewart, Board Vice Mr. Tom Cattron, Board Treasu Mr. Jerry Harkins, Chairman S Mrs. Sandy Fields, Chairman F	ary -Chairman rer pecial Programs	Mr. Mr. Mr. Com. E	DeMar Batchelor, Chairman Leg Clayton Nyberg, Chairman Manp Orville Nilsen, Chairman Hous Eldon Hout, Chairman Nominati lections . Maxine Sweetman, Chairman He
composition and quorum?	B NO (II "No	or, explain now	and when compliance will be achieved.)
	, NO (A) NO	or, explain now	and when compliance will be achieved.)
	oards and councils v	with major po	licy responsibilities as set forth in
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5a. List the names of any area policy b Section 211(c) and PART E of CA M	oards and councils welleng 81 and briefly cadn Sherwood	with major po describe their	licy responsibilities as set forth in powers.
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CAD ENDM 75

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N.A.			
Sing.	le County		
ECTIC	DN V. BY-LAWS, CHARTER, ETC.		
	the board requirements of CA Memo 81 provided for in the charter, by-law. AA? XX YES NO (If "No", explain.)	s, or other basic written rules	s of the
See	Oregon CAP Grant 7131 f.y. 1968 Application and By-Laws		
refresherenski med med sentenski se			
. Att Atta	tach a current copy of the by-laws, charter, or other document, ched		
9. Wh	at is the procedure for amending this document?		
See 1	By-Lawai (newign de l'obletic plus le l'obletic l'obletic l'obletic l'obletic l'obletic l'obletic l'obletic l	$\frac{1}{2} \left(\frac{1}{2} \right) \right) \right) \right) \right)}{1} \right) \right) \right)} \right) \right)} \right)} \right)} \right)} \right)} \right)} \right$	
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ı .	CERTIFICATION OF COMPLIANCE (Sign applicable certific	uion below.)	
0. FO	R AGENCY SEEKING PROVISIONAL RECOGNITION AS NEW CAA:		
O. FO T ti P fv	The information provided in CAP Form 75 concerning present plans is accurate as the proposed Community Action Agency has received provisional received to commence operations and assume responsibility for the community all compliance with the requirements of CA Memo 81 and Section 211 of the samended.	ate and complete. At such cognition by OEO and is pre-	
T ti	The information provided in CAP Form 75 concerning present plans is accurate as the proposed Community Action Agency has received provisional received to commence operations and assume responsibility for the community all compliance with the requirements of CA Memo 81 and Section 211 of the	ate and complete. At such cognition by OEO and is pre-	
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