



# COUNTY OF LOS ANGELES COMMUNITY ACTION BOARD

12860 CROSSROADS PARKWAY SOUTH, CITY OF INDUSTRY, CA 91746  
562.908.8400 FAX 562.692.9071



## COMMUNITY ACTION BOARD

**Chairperson**  
STAN LEE

**Vice Chairperson**  
SUSAN YACKLEY

**Secretary**  
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TARIK ROSS  
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MIKE SIMS  
LAURIE SPIVAK  
TRACIE WEATHERS

**Alternate**  
SCOTT HEYDENFELDT  
LANCE A. WILLIAMS, Ph. D

## STAFF

**Estela Barrera**  
Executive Director

**Susana Barrera**  
CAB Coordinator

## Budget & Policy Review Committee Meeting

Los Angeles County Community Action Board

**Thursday, August 21, 2008**

**12:30 p.m. 01:00 p.m.**

Department of Public Social Services  
3400 Aerojet Ave., El Monte, CA 91731  
2nd Floor Conference Room - (626) 569-4556

- I. CALL TO ORDER.....Dave Hall, Chairperson
- II. SELF INTRODUCTIONS
- III. NEW BUSINESS.....Dave Hall, Chairperson
  - A. Approve – May 29, 2008 Minutes of the Budget Committee Meeting
  - B. Approve – June 19, 2008 Minutes of the Policy Review Committee Meeting
  - C. Approve – July 17, 2008 Minutes of the Policy Review Committee Meeting
  - D. Approve – July 29, 2008 Minutes of the Policy Review Committee Meeting
  - E. Approve – August 7, 2008 Minutes of the Ad-Hoc Policy Review Committee Meeting
  - F. Approve – Revisions to the MOU between the Los Angeles County Board of Supervisors, DPSS and the Community Action Board
  - G. Review 2008 CAB budget
  - H. Review of upcoming events
  - I. Selection of CAB member(s) to attend the Cal/Neva Annual Quarterly Meeting in Sacramento, CA from Oct. 22 – 24, 2008
- IV. PUBLIC COMMENT..... Dave Hall, Chairperson
- V. ADJOURN.....Dave Hall, Chairperson

**Note: PLEASE POST in a public area.** Meetings of the Commission are open to the public. Members of the public have the right to address the Commission on items of interest that is within the subject matter over which the Commission has jurisdiction. Forms are available at the sign-in table on the day of the public meeting. Please post this notice.

Meeting facility is readily accessible to and usable by persons with disabilities - wheelchair ramp access available to the building.

For additional information, please contact the Community Action Board staff at (562) 908-8508.

Any writings related to an item on this agenda submitted to the CAB after distribution of the agenda packet are available for public inspection at the Department of Public Social Services, CSBG Program Section, 12860 Crossroads Parkway South, City of Industry, CA 91746, during normal business hours.

**LA County CAB's Vision: Successful self-sufficiency and well-being for all in Los Angeles County**

**LA County CAB's Mission: To 1) empower the poor to become self-sufficient, 2) alleviate poverty's immediate challenges, and 3) address poverty's underlying causes through community action and advocacy.**