



COUNTY OF LOS ANGELES
COMMUNITY ACTION BOARD

12860 CROSSROADS PARKWAY SOUTH, CITY OF INDUSTRY, CA 91746
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COMMUNITY ACTION BOARD

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Budget & Policy Review Committee Meeting

Los Angeles County Community Action Board

Thursday, November 20, 2008

12:00 p.m. 12:30 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

STAFF

Estela Barrera
Executive Director

II. SELF INTRODUCTIONS

Susana Barrera
CAB Coordinator

III. NEW BUSINESS.....Dave Hall, Chairperson

- A. Approve – August 21, 2008 Minutes of the Budget and Policy Committee Meeting
B. Approve – September 18, 2008 Minutes of the Policy Review Committee Meeting
C. Approve – 2009 Travel Calendar
D. Approve – Selection of CAB member(s) to attend the NCAP – 2008 Management and Leadership Training Conference in New Orleans, Louisiana from January 7 - 9, 2008
E. Review 2008 and 2009 CAB budget
F. Discussion of the funding calendar
G. Financial Management Division’s Report on 2008 expenditures and the 2009 CSBG Budget
H. Schedule Policy Committee meeting to review the CAB’s By-Laws

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.