



COUNTY OF LOS ANGELES COMMUNITY ACTION BOARD

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



Budget and Policy Committee Meeting

Los Angeles County Community Action Board

Thursday, December 18, 2008
12:00 p.m. – 1:00 p.m.

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

COMMUNITY ACTION BOARD

Chairperson
SUSAN YACKLEY

Vice Chairperson
ALFRED SAMULON, Ph. D

Secretary
ROSELYN E. IBANEZ

ROBIN M. BILLUPS
AMY CONDIT
DAVID HALL
SCOTT HEYDENFELDT
HOWARD LI
TARIK ROSS
MIKE SIMS
LAURIE SPIVAK
TRACIE WEATHERS

Alternate
LANCE A. WILLIAMS, Ph. D

STAFF

Estela Barrera
Executive Director

Susana Barrera
CAB Coordinator

- I. CALL TO ORDER.....David Hall, Chairperson
- II. SELF INTRODUCTIONS
- III. NEW BUSINESS..... David Hall, Chairperson
 - A. Discussion of the CSBG funding calendar (Budget Committee)
 - B. Financial Management Division's Report on 2008 expenditures and the 2009 CSBG Budget (Budget Committee)
 - C. Approve – November 20, 2008 Minutes of the Budget and Policy Committee Meeting (Budget and Policy Committee)
 - D. Approve - Selection of CAB member(s) to attend the NCAF – 2009 Annual Legislative Conference in Washington, DC from March 4 – 6, 2009 (Budget and Policy Committee)
- IV. PUBLIC COMMENT.....David Hall, Chairperson
- V. ADJOURN..... David 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.