



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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MIKE SIMS
LAURIE SPIVAK
TRACIE WEATHERS

STAFF

Estela Barrera
Executive Director

Susana Barrera
CAB Coordinator

AGENDA and NOTICE of a PUBLIC MEETING

On Thursday, January 17, 2008

1:00 P.M. – 2:30 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.....Susan Yackley, Chair
II. PLEDGE OF ALLEGIANCE (2 min)..... Susan Yackley, Chair
III. ROLL CALL (3 min)David Hall, Secretary
IV. REVIEW OF MINUTES (5 min)..... Susan Yackley, Chair
A. APPROVE – November 15, 2007 Minutes of the Community Action Board Meeting
B. APPROVE – December 20, 2007 Minutes of the Community Action Board Meeting
C. APPROVE – December 20, 2007 Minutes of the Budget Committee Meeting
V. ADMINISTRATIVE REPORT (10 min).....Estela Barrera, Executive Director
VI. COMMITTEE REPORTS (5 min)
A. Nominations Committee Report.....Tracie Weathers
(1) Announcement of CAB Vacancies in the Poverty Sector for the 2nd and 4th District; and in the Public Sector's 2nd District.
VII. OLD BUSINESS (20 min)..... Susan Yackley, Chair
A. UPDATE – Contract Management Section will provide an update on the RFP process
B. APPROVE– DPSS' extension request to continue the CSBG RFP process until new contracts are awarded not to exceed June 30, 2008
VIII. NEW BUSINESS (35 min)..... Susan Yackley, Chair
A. APPROVE – CAB Quarterly Report to the Board of Supervisors
B. DECLAMATION – Gloria Aragonese will recite the "I Have a Dream" speech commemorating Martin Luther King, Jr.
C. PRESENTATION – Jesus Hermosillo will report on the National Community Action Partnership – 2008 Winter Management and Leadership Training Conference held on January 9 – 11, 2008 in New Orleans, LA
D. PRESENTATION - Mike Sims will report on the National Community Action Partnership – 2008 Winter Management and Leadership Training Conference held on January 9 – 11, 2008 in New Orleans, LA
E. PRESENTATION – A CSBG service provider will provide a presentation on its services
IX. ANNOUNCEMENTS (5 min)
A. Suggested agenda items for committees and regular meetings
X. PUBLIC COMMENT (5 min)
XI. ADJOURN..... Susan Yackley, Chair
Next Meeting: February 21, 2008 @ Department of Public Social Services – 3400 Aerojet Ave., El Monte

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) 908-8505 or visit our website at http://dpss.lacounty.gov/dpss/csbg/

"To Enrich Lives Through Effective and Caring Service"