



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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DAVID HALL

Vice Chairperson
SUSAN YACKLEY

Secretary
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JENNIFER EVANS
JAMES HALE
ROSELYN E. IBANEZ
STAN KLECHA
TARIK ROSS
MIKE SIMS
LAURIE SPIVAK
TRACIE WEATHERS

AGENDA and NOTICE of a PUBLIC MEETING

On Thursday, February 15, 2007

1:00 P.M. – 2:00 P.M.

Department of Public Social Services
San Gabriel District – Basement Conference Room
3352 Aerojet Ave.
El Monte, CA 91731
(626) 569-3611

STAFF

Estela Barrera
Executive Director

Susana Barrera
CAB Coordinator

- I. CALL TO ORDER**.....David Hall, Chairperson
- II. PLEDGE OF ALLEGIANCE** (2 min).....Susan Yackley, Vice-Chair
- III. ROLL CALL** (3 min)Stan Lee, Secretary
- IV. REVIEW OF MINUTES** (5 min).....David Hall, Chairperson
 - A. APPROVE – January 18, 2007 Minutes of the Community Action Board Meeting
- V. COMMITTEE REPORTS** (15 min)
 - A. Nominating Committee Report.....David Hall, Chairperson
 - (1) Announcement of CAB Vacancies
 - B. Budget Committee Report.....Stan Lee, Secretary
 - (1) 2007 CAB Budget
 - C. Policy Review Committee Report.....David Hall, Chairperson
 - (1) APPROVE - Selection of CAB Member(s) to attend the CAL/NEVA Annual Legislation Conference in San Francisco, CA 4/11- 4/13 and the CAP National Symposium of Poverty in Washington D.C. 5/29 – 5/31
- VI. NEW BUSINESS** (15 min).....David Hall, Chairperson
 - A. PRESENTATION – Veronica Kelley – Capacity Building Project
- VII. OLD BUSINESS** (10 min).....David Hall, Chairperson
 - A. CAB members representing the CAB at the RFP Process
- VIII. ADMINISTRATIVE REPORT** (5 min).....Estela Barrera, Executive Director
- IX. ANNOUNCEMENTS** (2 min)
- X. PUBLIC COMMENT** (3 min)
- XI. ADJOURN**.....David Hall, Chairperson

Next Meeting: March 15, 2007 @ Community and Senior Services
3175 W. 6th Street - Room 105
Los Angeles, CA 90020

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) 908-8393.

“To Enrich Lives Through Effective and Caring Service”