



COUNTY OF LOS ANGELES
COMMUNITY ACTION BOARD
12860 CROSSROADS PARKWAY SOUTH, CITY OF INDUSTRY, CA 91746
562.908.8400 FAX 562.692.9071



AGENDA and NOTICE of a PUBLIC MEETING

On Thursday, February 21, 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

COMMUNITY ACTION BOARD

Chairperson
SUSAN YACKLEY

Vice Chairperson
STAN LEE

Secretary
DAVID HALL

JESÚS HERMOSILLO
ROSELYN E. IBANEZ
STAN KLECHA
HOWARD LI
TARIK ROSS
ALFRED SAMULON
MIKE SIMS
LAURIE SPIVAK
TRACIE WEATHERS

STAFF

Estela Barrera
Executive Director

Susana Barrera
CAB Coordinator

- 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 – January 17, 2008 Minutes of the Community Action Board Meeting
B. APPROVE – January 29, 2008 Minutes of the Strategic Planning Committee Meeting
C. APPROVE – February 7, 2008 Minutes of the Strategic Planning Committee Meeting
V. ADMINISTRATIVE REPORT (10 min).....Estela Barrera, Executive Director
VI. COMMITTEE REPORTS (20 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.
(2) APPROVE – Selection of new Board Member(s)
B. Budget and Policy Review Committee Report.....David Hall, Secretary
(1) APPROVE – Selection of CAB Member(s) to attend the Cal/Neva Annual Conference in San Francisco, CA on April 16 – 18
(2) APPROVE – Selection of CAB Member(s) to attend the Cal/Neva Quarterly Meeting in Reno, NV on June 26 – 27
C. Strategic Planning Committee Report.....Fred Samulon
(1) Update on the Strategic Plan
(2) APPROVE – Proposed Vision for the Los Angeles Community Action Board: "Successful self-sufficiency, well-being and prosperity for all in Los Angeles County"
(3) APPROVE – Proposed Mission for the Los Angeles County Community Action Board: "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"
VII. OLD BUSINESS (10 min)..... Susan Yackley, Chair
A. UPDATE – Contract Management Section will provide an update on the RFP process
VIII. NEW BUSINESS (40 min)..... Susan Yackley, Chair
A. DISCUSSION – Mike Sims' recommendation to form ad-hoc committees to collaborate with Emergency Services and to evaluate the feasibility to become private
B. 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
C. PRESENTATION – Ernie Castellanos from DPSS will give a presentation on DPSS' EITC Program
D. PRESENTATION – Debi Anderson from the Los Angeles County Office of Education will give a presentation on the Head Start Program
E. PRESENTATION – Vanda Yung from Chinatown Service Center, a CSBG Provider, will give a presentation on their services
F. PRESENTATION – Tracie Weathers will provide a report on the South Bay Workforce Investment Board (SWIB)
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: March 20, 2008 @ Department of Public Social Services – 3400 Aerojet Ave., El Monte

"To Enrich Lives Through Effective and Caring Service"