



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, March 20, 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 (3 min)..... Susan Yackley, Chair
A. APPROVE – February 21, Minutes of the Community Action Board Meeting
V. ADMINISTRATIVE REPORT (10 min).....Estela Barrera, Executive Director
VI. COMMITTEE REPORTS (27 min)
A. Nominations Committee Report..... Susan Yackley, Chair
(1) Announcement of CAB Vacancies in the 2nd District for the Low-Income and Public Sector.
B. Budget and Policy Review Committee Report.....David Hall, Secretary
(1) APPROVE – Selection of CAB Member(s) to attend the Cal/Neva Quarterly Meeting in Reno, NV on June 26 – 27
(2) APPROVE – Recommendation for the utilization of the additional 2007 CSBG funds
(3) APPROVE – Budget Committee’s recommendation on the 2008 CAB budget
(4) Update of the 2008 CSBG allocation
C. Strategic Planning Committee Report.....Fred Samulon
(1) Update on the Strategic Plan
(2) APPROVE – Recommendation to include the CAB’s Mission and Vision Statement on the Community Action Board Letterhead
VII. OLD BUSINESS (10 min)..... Susan Yackley, Chair
A. UPDATE – Contract Management Section will provide an update on the RFP process
VIII. NEW BUSINESS (60 min)..... Susan Yackley, Chair
A. APPROVAL – Mr. Howard Li request for leave of absence from the CAB for the month of March and April of 2008
B. PRESENTATION – Arleen Movotney will provide a presentation on the LIHEAP program.
C. PRESENTATION – Billy Pricer, Ph. D. from United Community Action Network, a CSBG Provider, will give a presentation on their services
D. PRESENTATION – Susan Yackley will report on the National Community Action Foundation – Annual Conference held on March 5 – 7, 2008 in Washington, DC
E. PRESENTATION – Mike Sims will report on the National Community Action Foundation – Annual Conference held on March 5 – 7, 2008 in Washington, DC
IX. ANNOUNCEMENTS (5 min)
A. May CAB meeting will be rescheduled for May 29, 2008 from 1:00 p.m. – 2:30 p.m.
B. Suggested agenda items for committees and regular meetings
X. PUBLIC COMMENT (5 min)
XI. ADJOURN..... Susan Yackley, Chair
Next Meeting: April 17, 2008 @ Department of Public Social Services – 3400 Aerojet Ave., El Monte