



COUNTY OF LOS ANGELES COMMUNITY ACTION BOARD

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



COMMUNITY ACTION BOARD

Chairperson
SUSAN YACKLEY

Vice Chairperson
STAN LEE

Secretary
DAVID HALL

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

STAFF

Estela Barrera
Executive Director

Susana Barrera
CAB Coordinator

AGENDA and NOTICE of a PUBLIC MEETING

On Thursday, July 19, 2007

1:00 P.M. – 2:00 P.M.

Department of Public Social Services
Metro Special District – 2nd Floor Conference Room
2707 S. Grand Ave.
Los Angeles, CA 90007
(213) 744-5602

- I. CALL TO ORDER**.....Susan Yackley, Chairperson
 - II. PLEDGE OF ALLEGIANCE** (2 min).....Stan Lee, Vice-Chair
 - III. ROLL CALL** (3 min)David Hall, Secretary
 - IV. REVIEW OF MINUTES** (5 min).....Susan Yackley, Chairperson
 - A. APPROVE – May 8, 2007 Minutes of the Retreat Committee Meeting
 - B. APPROVE – June 21, 2007 Minutes of the Budget and Policy Committee Meeting
 - C. APPROVE – June 21, 2007 Minutes of the Executive Committee Meeting
 - D. APPROVE – June 21, 2007 Minutes of the Community Action Board Meeting
 - V. COMMITTEE REPORTS** (3 min)
 - A. Nominating Committee Report.....David Hall, Chairperson
 - (1) Announcement of CAB Vacancies
 - VI. NEW BUSINESS** (30 min)..... Susan Yackley, Chairperson
 - A. PRESENTATION – Tarik Ross – National Symposium
 - B. PRESENTATION – Stan Klecha – Cal/Neva Conference
 - C. PRESENTATION – Josie Marquez – Workforce Investment Board (WIB)
 - D. APPROVAL – Quarterly Report to the Board of Supervisors
 - E. APPROVAL – Thank you letters to Senator Harkin and Specter
 - F. Recognition Award to David Hall
 - VII. OLD BUSINESS** (7 min)..... Susan Yackley, Chairperson
 - A. Community Action Plan
 - VIII. ADMINISTRATIVE REPORT** (5 min).....Estela Barrera, Executive Director
 - IX. ANNOUNCEMENTS** (2 min)
 - X. PUBLIC COMMENT** (3 min)
 - XI. ADJOURN**.....Susan Yackley, Chairperson
- Next Meeting: August 16, 2007 @ Department of Public Social Services
3350 Aerojet Ave. El Monte, CA 91731

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/csb/>

“To Enrich Lives Through Effective and Caring Service”