



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, August 16, 2007
1:00 P.M. – 2:00 P.M.

Department of Public Social Services
El Monte District – Garden Level Conference Room
3350 Aerojet Ave
El Monte, CA 91731
(626) 569-3611

- I. CALL TO ORDER.....Susan Yackley, Chairperson
II. PLEDGE OF ALLEGIANCE (2 min).....Stan Lee, Vice-Chair
III. ROLL CALL (2 min)David Hall, Secretary
IV. REVIEW OF MINUTES (3 min).....Susan Yackley, Chairperson
A. APPROVE – July 19, 2007 Minutes of the Community Action Board Meeting
V. COMMITTEE REPORTS (8 min)
A. Nominating Committee Report.....David Hall, Secretary
(1) Announcement of CAB Vacancies
(2) APPROVE – Selection of new Board Member(s)
B. Budget Committee Report.....Stan Lee, Vice-Chair
(1) 2007 CAB Budget
C. Policy Review Committee Report.....David Hall, Secretary
(1) APPROVE – Selection of CAB Member(s) to attend the CAL/NEVA Quarterly Meeting in Sacramento, CA on October 25 – 26
VI. OLD BUSINESS (5 min)..... Susan Yackley, Chairperson
A. APPROVE - Community Action Plan
B. Board Training
C. Status Report on the RFP
VII. NEW BUSINESS (30 min)..... Susan Yackley, Chairperson
A. PRESENTATION – Stan Klecha - California Tax Debriefing and IRS Meeting
B. PRESENTATION – Harriett Buhai Center for Family Law – Betty L. Nordwind
C. PRESENTATION – Parent Project – Susan Johnson
D. New CAB Committees – Susan Yackley
E. SBWIB Nomination for Tracie Weathers
F. CAB Sunset Review – Susan Yackley
G. Brown Act Workshop hosted by BOS on Sept. 20, 2007 from 10:00 – 12:00 – Susan Yackley
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: September 20, 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”