



COUNTY OF LOS ANGELES
COMMUNITY ACTION BOARD
12900 CROSSROADS PARKWAY SOUTH, CITY OF INDUSTRY, CA 91746
562.908.8400 FAX 562.908-0591



AGENDA and NOTICE of a PUBLIC MEETING

On Thursday, September 17, 2009
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
ALFRED SAMULON, Ph. D

Secretary
LAURIE SPIVAK

AMY CONDIT
DAVID HALL
SCOTT HEYDENFELDT
ROSE IBANEZ
HOWARD LI
ALEJANDRO MARTINEZ
TARIK ROSS
JOSEPH SHERWOOD
TRACIE WEATHERS
LANCE A. WILLIAMS, Ph. D

Alternate
JULIE LALWANI

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) ...Laurie Spivak, Secretary
IV. REVIEW OF MINUTES (5 min)...Susan Yackley, Chair
A. APPROVE – August 20, 2009 Minutes of the Community Action Board Meeting
V. ADMINISTRATIVE REPORT (7 min)...Estela Barrera, Executive Director
VI. COMMITTEE REPORTS (30 min)
A. Nominations Committee Report... Tracie Weathers, Chair
(1) Announcement of CAB Vacancy in the 1st District for the Low-Income Sector, and in the 2nd District Public Sector
(2) APPROVAL – Selection of new Board Member
B. Budget and Policy Review Committee Report... David Hall, Chair
(1) APPROVAL - Selection of CAB member/s to attend the Cal/Neva 2009 Fall Meeting in Los Angeles, CA on October 21 – 23, 2009
C. Strategic Planning Committee Report...Fred Samulon, Chair
(1) UPDATE – Progress on the Implementation of Strategic Plan Goals
VII. OLD BUSINESS (8 min)...Susan Yackley, Chair
A. UPDATE – Contract Management Section will provide an update on the CSBG contracts
VIII. NEW BUSINESS (27 min)... Susan Yackley, Chair
A. APPROVAL – Form an Ad-Hoc Committee to coordinate a CAB retreat before the end of the year for training purposes
B. PRESENTATION – Susan Yackley’s report on the NCAP Annual Convention held on September 1 – 4, 2009
C. PRESENTATION – Tarik Ross’ report on the NCAP Annual Convention held on September 1 – 4, 2009
IX. ANNOUNCEMENTS (3 min)
A. Suggested agenda items for committees and regular meetings
X. PUBLIC COMMENT (5 min)
XI. ADJOURN... Susan Yackley, Chair
XII. Next Meeting: October 15, 2009 @ Department of Public Social Services – 3400 Aerojet Ave., El Monte

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) 908-4426.

Any writings related to an item on this agenda submitted to the CAB after distribution of the agenda packet are available for public inspection at the Department of Public Social Services, CSBG Program Section, 12860 Crossroads Parkway South, City of Industry, CA 91746, during normal business hours.

LA County CAB’s Vision: Successful self-sufficiency and well-being for all in Los Angeles County

LA County CAB’s Mission: 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.