



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, November 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
ALFRED SAMULON, Ph. D

Secretary
ROSE IBANEZ

ROBIN M. BILLUPS
AMY CONDIT
DAVID HALL
SCOTT HEYDENFELDT
HOWARD LI
TARIK ROSS
MIKE SIMS
LAURIE SPIVAK
TRACIE WEATHERS

Alternate
LANCE A. WILLIAMS, Ph. D

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)Roselyn Ibanez, Secretary
IV. REVIEW OF MINUTES (5 min)..... Susan Yackley, Chair
A. APPROVE – October 16, 2008 Minutes of the Community Action Board Meeting
V. ADMINISTRATIVE REPORT (5 min).....Estela Barrera, Executive Director
VI. COMMITTEE REPORTS (25 min)
A. Nominations Committee Report..... Tracie Weathers, Chair
(1) Announcement of CAB Vacancy in the 1st and 2nd District for the Low-Income Sector, and in the 4th District Public Sector
(2) APPROVAL – Selection of new board members
B. Strategic Planning Committee Report.....Fred Samulon, Chair
(1) Update on the Strategic Plan
C. Budget Committee Report.....Dave Hall, Chair
(1) APPROVAL – 2009 Travel Calendar
(2) APPROVAL - Selection of CAB member/s to attend the NCAP – 2008 Management and Leadership Training Conference in New Orleans, Louisiana from January 7 -9, 2008
VII. OLD BUSINESS (15 min)..... Susan Yackley, Chair
A. UPDATE – Contract Management Section will provide an update on the CSBG contracts
VIII. NEW BUSINESS (30 min)..... Susan Yackley, Chair
A. APPROVAL – CAB participation in the Adopt-A-Family Program
B. APPROVAL – Lance Williams to replace Stanley Lee in the County’s WIB
C. APPROVAL – Training between CAB members and DPSS staff on each other’s roles and responsibilities
D. PRESENTATION – Andrea Marchetti from Jovenes, Inc., will give a presentation on their services
IX. ANNOUNCEMENTS (2 min)
A. Suggested agenda items for committees and regular meetings
X. PUBLIC COMMENT (3 min)
XI. ADJOURN..... Susan Yackley, Chair
XII. Next Meeting: December 18, 2008 @ 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) 908-8508.

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.