



COUNTY OF LOS ANGELES
COMMUNITY ACTION BOARD
12860 CROSSROADS PARKWAY SOUTH, CITY OF INDUSTRY, CA 91746
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COMMUNITY ACTION BOARD

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MIKE SIMS
LAURIE SPIVAK
TRACIE WEATHERS

STAFF

Estela Barrera
Executive Director

Susana Barrera
CAB Coordinator

AGENDA and NOTICE of a PUBLIC MEETING

On Thursday, December 20, 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, Chair
II. PLEDGE OF ALLEGIANCE (2 min)..... Susan Yackley, Chair
III. ROLL CALL (2 min)David Hall, Secretary
IV. REVIEW OF MINUTES (3 min)..... Susan Yackley, Chair
A. APPROVE – October 18, 2007 Minutes of the Community Action Board Meeting
B. APPROVE – November 8, 2007 Minutes of the Budget Committee Meeting
C. APPROVE – November 8, 2007 Minutes of the Policy Review Committee Meeting
D. APPROVE - November 21, 2007 Minutes of the Executive Board Meeting
V. ADMINISTRATIVE REPORT (5 min).....Estela Barrera, Executive Director
VI. COMMITTEE REPORTS (8 min)
A. Nominations Committee Report.....Tracie Weathers
(1) Announcement of CAB Vacancies
B. Budget Committee Report.....Dave Hall, Secretary
(1) APPROVE – 2008 CAB Budget
(2) APPROVE – Purchase of the 10th Edition of Robert’s Rules of Order: Paperback @ \$16;
Spiral Bound @ \$20
VII. OLD BUSINESS (5 min)..... Susan Yackley, Chair
A. UPDATE – Contract Management Section will provide an update on the RFP
B. APPROVE– The use of unspent 2007 CSBG funds for the purchase of heater and coolers for the in-home supportive services population which is comprised of elderly and disabled individuals
VIII. NEW BUSINESS (30 min)..... Susan Yackley, Chair
A. PRESENTATION – ARC and Adults Performing Handbell Choir
B. Request for volunteer to prepare the CAB Quarterly Report to the Board of Supervisors which is due on January 17, 2008
C. Request for volunteers to be part of the Ad-Hoc Strategic Planning Committee
IX. ANNOUNCEMENTS (2 min)
A. Suggested agenda items for committees and regular meetings
B. 2008 CAB Meetings are scheduled at a NEW location – 3400 Aerojet Ave, El Monte
X. PUBLIC COMMENT (3 min)
XI. ADJOURN..... Susan Yackley, Chair
Next Meeting: January 17, 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) 908-8505 or visit our website at http://dpss.lacounty.gov/dpss/csbg/