



COUNTY OF LOS ANGELES COMMUNITY ACTION BOARD

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



Policy Review Committee Meeting Los Angeles County Community Action Board

Thursday, November 8, 2007
11:00 a.m. – 12:00 noon

Department of Public Social Services
12900 Crossroads Parkway South - East Annex – Room 153
City of Industry, CA 91746
(562) 908-3000

COMMUNITY ACTION BOARD

Chairperson
SUSAN YACKLEY

Vice Chairperson
STAN LEE

Secretary
DAVID HALL

JESÚS HERMOSILLO
ROSELYN E. IBANEZ
STAN KLECHA
TARIK ROSS
ALFRED SAMULON
MIKE SIMS
LAURIE SPIVAK
TRACIE WEATHERS

STAFF

Estela Barrera
Executive Director

Susana Barrera
CAB Coordinator

- I. CALL TO ORDER.....Laurie Spivak, Chairperson
- II. SELF INTRODUCTIONS
- III. NEW BUSINESS..... Laurie Spivak, Chairperson
 - A. Selection of CAB member(s) to attend the NCAF 2008 Annual Legislative Conference on March 2008 in Washington, DC for an average of \$1,700 per person
 - B. Review and revise CAB's by-laws – CAB members have identified several areas in the by-laws that need revisions to include, but not be limited to: Executive board officers' appointment process, low-income membership application, designation of committees, etc.
 - C. Review and finalize the CAB's Strategic Plan to ensure that it is in accordance with the County's Strategic Plan
- IV. PUBLIC COMMENT.....Laurie Spivak, Chairperson
- V. ADJOURN..... Laurie Spivak, Chairperson

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.

“To Enrich Lives Through Effective and Caring Service”