



COUNTY OF LOS ANGELES COMMUNITY ACTION BOARD

12900 CROSSROADS PARKWAY SOUTH, CITY OF INDUSTRY, CA 91746
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COMMUNITY ACTION BOARD

Chairperson
SUSAN YACKLEY

Vice Chairperson
ALFRED SAMULON, Ph. D

Secretary
ROSE IBANEZ

AMY CONDIT
DAVID HALL
SCOTT HEYDENFELDT
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LAURIE SPIVAK
TRACIE WEATHERS
LANCE A. WILLIAMS, Ph. D

Alternate
JULIE LALWANI

STAFF

Estela Barrera
Executive Director

Susana Barrera
CAB Coordinator

Nominations Ad-Hoc Committee Agenda Los Angeles County Community Action Board

Thursday, July 16, 2009
12:30 p.m. – 1:00 p.m.

Department of Public Social Services
3400 Aerojet Ave., El Monte, CA 91731
2nd Floor Conference Room - (626) 569-4556

- I. CALL TO ORDER.....Tracie Weathers, Chair
- II. SELF INTRODUCTIONS
- III. OLD BUSINESS..... Tracie Weathers , Chair
 - A. Approve – December 8, 2008 Nominations Committee meeting minutes
 - B. Approve – June 16, 2009 Nominations Committee meeting minutes
 - C. Approve – June 30, 2009 Nominations Committee meeting minutes
 - D. Interview potential CAB members
 - E. Approve - Selection of new Board Members
- IV. ADJOURN..... Tracie Weathers, Chair
 - A. Schedule next meeting

For additional information, please contact the Community Action Board staff at (562) 908-4426 or visit our website at <http://dpss.lacounty.gov/dpss/csbg/>

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

CAB 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.