

**COUNTY OF LOS ANGELES
COMMUNITY ACTION BOARD (CAB)**
12860 CROSSROADS PARKWAY SOUTH, CITY OF INDUSTRY, CA 91746
(562) 908-5715 FAX (562) 699-3671

COMMUNITY ACTION BOARD

Chair
ALI HAERI

Vice-Chair
ERIK INTERMILL

Secretary
GALE SWARTZ



SCOTT HEYDENFELDT
BARBARA CALHOUN
DAVID HALL
LANCE A. WILLIAMS, Ph.D.
CELIA VALDEZ
HECTOR PEREZ-PACHECO
MARIA A. PACHECO
WEI "KEN" WU
RAYMOND SALAS

DPSS STAFF

CAB Executive Director
LUPE GAMEZ

CAB Coordinator
HUGO GIRON

CAB AGENDA and NOTICE of a PUBLIC MEETING

**On Thursday, July 16, 2020
Meeting: 1:00 P.M. – 2:30 P.M.**

Department of Public Social Services

**Telephone Conference Meeting - All Public can Call
877-692-8957 - Access Code: 5318563**

- I. CALL TO ORDER**.....Ali Haeri, Chair
- II. PLEDGE OF ALLEGIANCE** (2 mins).....Erik Intermill, Vice-Chair
- III. ROLL CALL** (3 mins)Gale Swartz, Secretary
- IV. CHAIRMAN REPORT** (10 mins).....Ali Haeri, Chair
 - A. CAB Members Updates
- V. CAB STRATEGIC PLAN & SPECIAL PROJECT COMMITTEE** (25 mins)Ali Haeri, CAB Chair
 - A. Update CAB Strategic Plan and Special Project Committee
- VI. ADMINISTRATIVE REPORT** (10 mins).....Lupe Gamez, Executive Director
 - A. CSBG Program Update
 - B. CAB Member Orientations Update
 - C. Update on CSBG CARES Act Supplemental Funding
- VII. REVIEW / APPROVAL** (10 mins).....Ali Haeri, Chair
 - A. May 21, 2020 and June 18, 2020 CAB Meeting Minutes
 - B. Approve CAB Members interested in virtually attending the Community Action Partnership scheduled August 26-28, 2020 in Seattle, Washington (Estimated cost emailed to CAB)
- VIII. PUBLIC COMMENT/AGENDA ITEMS** (30 mins).....Ali Haeri, Chair
 - A. CSBG Agency Partners Updates – Operations/Needs and Partnership Opportunities” (25 mins)
 - B. Public Comments can be emailed to ThomasChoi@dps.lacounty.gov prior to the meeting
- IX. ADJOURN**.....Ali Haeri, Chair
- X. NEXT MEETING:** Thursday, August 20, 2020 at 1:00pm.

Exempt due to “Stay at Home Order”. The following CAB members may attend via Teleconference from the following location(s):

Member	Location

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DPSS STAFF

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CAB AGENDA and NOTICE of a PUBLIC MEETING

**On Thursday, June 18, 2020
Meeting: 1:00 P.M. – 2:30 P.M.**

Department of Public Social Services

**Telephone Conference Meeting - Public can Email:
thomaschoi@dpss.lacounty.gov for Access Information**

- I. CALL TO ORDER**.....Ali Haeri, Chair
- II. PLEDGE OF ALLEGIANCE** (2 mins).....Erik Intermill, Vice-Chair
- III. ROLL CALL** (3 mins)Gale Swartz, Secretary
- IV. CHAIRMAN REPORT** (10 mins).....Ali Haeri, Chair
 - A. CAB Members Updates
- V. CAB STRATEGIC PLAN & SPECIAL PROJECT COMMITTEE** (25 mins)Ali Haeri, CAB Chair
 - A. Update CAB Strategic Plan and Special Project Committee
- VI. ADMINISTRATIVE REPORT** (10 mins).....Lupe Gamez, Executive Director
 - A. CSBG Program Update
 - B. CAB Member Orientations Postponed
 - C. Update on CSBG CARES Act Supplemental Funding
- VII. REVIEW / APPROVAL** (10 mins).....Ali Haeri, Chair
 - A. May 21, 2020 CAB Meeting Minutes
 - B. Approve CAB Members interested in attending the Community Action Partnership scheduled August 26-28, 2020 in Seattle, Washington (Estimated cost emailed to CAB)
- VIII. PUBLIC COMMENT/AGENDA ITEMS** (30 mins).....Ali Haeri, Chair
 - A. CSBG Agency Partners Updates on Operations and Partnership Opportunities
 - B. Public Comments can be emailed to ThomasChoi@dpss.lacounty.gov prior to the meeting
- IX. ADJOURN**.....Ali Haeri, Chair
- X. NEXT MEETING:** Thursday, July 16, 2020 at 1:00pm.

Exempt due to “Stay at Home Order”. The following CAB members may attend via Teleconference from the following location(s):

Member	Location

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GALE SWARTZ



CAB AGENDA and NOTICE of a PUBLIC MEETING

**On Thursday, May 21, 2020
Meeting: 1:00 P.M. – 2:30 P.M.**

Department of Public Social Services

**Telephone Conference Meeting - All Public can Call
(844) 291- 6364 - Access Code: 6739993**

SCOTT HEYDENFELDT
BARBARA CALHOUN
DAVID HALL
LANCE A. WILLIAMS, Ph.D.
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DPSS STAFF

CAB Executive Director
LUPE GAMEZ

CAB Coordinator
HUGO GIRON

- I. CALL TO ORDER**.....Ali Haeri, Chair
- II. PLEDGE OF ALLEGIANCE** (2 mins).....Erik Intermill, Vice-Chair
- III. ROLL CALL** (3 mins)Gale Swartz, Secretary
- IV. CHAIRMAN REPORT** (10 mins).....Ali Haeri, Chair
 - A. CAB Members Updates
- V. CAB STRATEGIC PLAN** (15 mins).....Ali Haeri, CAB Chair
 - A. Quarterly Update CAB Strategic Plan
- VI. ADMINISTRATIVE REPORT** (10 mins).....Lupe Gamez, Executive Director
 - A. CSBG Program Update
 - B. CAB Member Orientations Postponed
 - C. Update on CSBG CARES Act Supplemental Funding
- VII. REVIEW / APPROVAL** (10 mins).....Ali Haeri, Chair
 - A. April 23, 2020 CAB Meeting Minutes
 - B. Canvass CAB Members interest to attend the Community Action Partnership scheduled August 26-28, 2020 in Seattle, Washington (Budget not available until June meeting)
- VIII. PUBLIC COMMENT/AGENDA ITEMS** (40 mins).....Ali Haeri, Chair
 - A. County Project Room Key Update (10 mins).....Gale Swartz, Secretary
 - B. CSBG Agency Partners Updates - "Virtual Check In on Operations and Partnership Opportunities" (25 mins)
 - C. Public Comments can be emailed to ThomasChoi@dps.lacounty.gov prior to the meeting
- IX. ADJOURN**.....Ali Haeri, Chair
- X. NEXT MEETING:** Thursday, June 18, 2020, at to be determined, at 1:00pm.

Exempt due to "Stay at Home Order". The following CAB members may attend via Teleconference from the following location(s):

Member	Location

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CAB AGENDA and NOTICE of a PUBLIC MEETING

**On Thursday, April 23, 2020
Meeting: 1:00 P.M. – 2:00 P.M.**

Department of Public Social Services

**Telephone Conference Meeting - All Public can Call
(877) 692-8957 Access Code: 2838158**

SCOTT HEYDENFELDT
BARBARA CALHOUN
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CAB Executive Director
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- I. CALL TO ORDER**.....Ali Haeri, Chair
- II. PLEDGE OF ALLEGIANCE (2 mins)**.....Erik Intermill, Vice-Chair
- III. ROLL CALL (3 mins)**Gale Swartz, Secretary
- IV. CHAIRMAN REPORT (5 mins)**.....Ali Haeri, Chair
 - A. CAB Members Updates
- V. CAB STRATEGIC PLAN (10 mins)**.....Ali Haeri, CAB Chair
 - A. Quarterly Update CAB Strategic Plan
- VI. ADMINISTRATIVE REPORT (10 mins)**.....Lupe Gamez, Executive Director
 - A. CSBG Program Update
 - B. CAB Member Orientations Postponed
 - C. Update on CSBG Covid-19 Stimulus Funding
- VII. REVIEW / APPROVAL (10 mins)**.....Ali Haeri, Chair
 - A. February 20, 2020 CAB Meeting Minutes
 - B. CAB Members for Ad-hoc Special Project Committee
- VIII. PUBLIC COMMENT/AGENDA ITEMS (20 mins)**.....Ali Haeri, Chair
 - A. CSBG Agency Partners Updates - "Virtual Check In on Operations and Partnership Opportunities"
 - B. Public Comments can be emailed to ThomasChoi@dps.lacounty.gov prior to the meeting
- IX. ADJOURN**.....Ali Haeri, Chair
- X. NEXT MEETING:** Thursday, May 21, 2020, at to be determined, at 1:00pm.

Exempt due to "Stay at Home Order". The following CAB members may attend via Teleconference from the following location(s):

Member	Location

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CAB Coordinator
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On Thursday, February 20, 2020

Meeting: 1:00 P.M. – 2:30 P.M.

Department of Public Social Services

12801 Crossroads Parkway South, City of Industry, CA 91746

(562) 908-5838

I.	CALL TO ORDERAli Haeri, Chair
II.	PLEDGE OF ALLEGIANCE (2 mins)Erik Intermill, Vice-Chair
III.	ROLL CALL (3 mins)Gale Swartz, Secretary
IV.	CHAIRMAN REPORT (5 mins)Ali Haeri, Chair A. CAB Vacancies Update
V.	CAB BUDGET COMMITTEE (5 mins)Dave Hall, CAB Member A. Update CAB 2020 Estimated Budget
VI.	ADMINISTRATIVE REPORT (10 mins)Lupe Gamez, Executive Director A. CSBG Program Update B. CAB Sunset Review C. 2018-19 Risk Assessment Report Summary and Website D. CAB Member Orientations to Begin in March
VII.	REVIEW / APPROVAL (10 mins)Ali Haeri, Chair A. September 19, 2019, October 17, 2019, November 21, 2019, December 19, 2019 and January 16, 2020 CAB Meeting Minutes B. CAB 2020 Estimated Budget
VIII.	AGENCY PRESENTATIONS / ANNOUNCEMENTS (40 mins)Ali Haeri, Chair A. Pukuu Cultural Community Services (20 mins).....Eric Sanchez B. Fernandeno Tataviam Band of Mission Indians (20 mins).....Kimia Fatehi
IX.	PUBLIC COMMENT/AGENDA ITEMS (15 mins)Ali Haeri, Chair A. CSBG Agency Partners Updates (10 mins)
X.	ADJOURNAli Haeri, Chair
XI.	NEXT MEETING: Thursday, March 19, 2020, at 12801 Crossroads Parkway South, City of Industry, CA 91746, at 1:00pm.

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Member	Location

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CAB AGENDA and NOTICE of a PUBLIC MEETING

**On Thursday, January 16, 2020
Meeting: 1:00 P.M. – 2:30 P.M.**

**Department of Public Social Services
12801 Crossroads Parkway South, City of Industry, CA 91746
(562) 908-5838**

I.	CALL TO ORDER	Ali Haeri, Chair
II.	PLEDGE OF ALLEGIANCE (2 mins).....	Erik Intermill, Vice-Chair
III.	ROLL CALL (3 mins)	Gale Swartz, Secretary
IV.	CHAIRMAN REPORT (10 mins).....	Ali Haeri, Chair
	A. CAB Vacancies Update	
V.	CAB BUDGET COMMITTEE (15 mins).....	Scott Heydenfeldt, CAB Member
	A. Update CAB 2020 Estimated Budget	
VI.	ADMINISTRATIVE REPORT (15 mins).....	Lupe Gamez, Executive Director
	A. CSBG Program Update	
	B. 2020 CSBG Agencies Resource Guide	
VII.	REVIEW / APPROVAL (10 mins).....	Ali Haeri, Chair
	A. September 19, 2019, October 17, 2019, November 21, 2019 and December 19, 2019 CAB Meeting Minutes	
	B. Approve Two CAB Members and a back-up member to attend the 2020 NCAF Legislative Conference in Washington, D.C. on March 17 – 20, 2020	
VIII.	AGENCY PRESENTATIONS / ANNOUNCEMENTS (20 mins).....	Ali Haeri, Chair
	A. Updates from CSBG Agency Partners	
IX.	PUBLIC COMMENT/AGENDA ITEMS (15 mins).....	Ali Haeri, Chair
X.	ADJOURN	Ali Haeri, Chair
XI.	NEXT MEETING: Thursday, February 20, 2020, at 12801 Crossroads Parkway South, City of Industry, CA 91746, at 1:00pm.	

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