

**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



CAB AGENDA and NOTICE of a PUBLIC MEETING

On Thursday, September 17, 2020

Meeting: 1:00 P.M. – 2:30 P.M.

Department of Public Social Services

Email with Information to Access via WebEx or

Via telephone at (213) 306-3065 - Access Code: 1452135912

DPSS STAFF

CAB Executive Director
LUPE GAMEZ

CAB Coordinator
HUGO GIRON

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 Members Updates
V.	CAB STRATEGIC PLAN & SPECIAL PROJECT COMMITTEE (25 mins) Ali Haeri, CAB Chair A. Present CAB Strategic Plan 2020 – 2022 by Special Project Committee
VI.	ADMINISTRATIVE REPORT (5 mins).....Lupe Gamez, Executive Director A. CSBG Program Update B. Update on CSBG CARES Act Supplemental Funding
VII.	REVIEW / APPROVAL (5 mins).....Ali Haeri, Chair A. Approve August 20, 2020 CAB Meeting Minutes B. Approve CAB Strategic Plan 2020 – 2022
VIII.	PUBLIC COMMENT/AGENDA ITEMS (45 mins).....Ali Haeri, Chair A. CAB Members Report – Virtual 2020 CAP Annual Convention (20 mins) B. CSBG Agency Partners Updates – Operations/Needs and Partnership Opportunities” (25 mins) C. Public Comments can be emailed to ThomasChoi@dps.lacounty.gov prior to the meeting
IX.	ADJOURNAli Haeri, Chair
X.	NEXT MEETING: Thursday, October 15, 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

Some of the following is exempt due to the “Stay at Home Order”. 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. In accordance with the Ralph M. Brown Act, the meeting agenda is posted at least 72 hours prior to the regularly scheduled meeting date in the lobby of the location(s). 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) 908-5715. Please Note: The entire meeting will be recorded via WebEx for official record.

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.