

**COUNTY OF SAN DIEGO
HEALTH AND HUMAN SERVICES AGENCY
COMMUNITY ACTION PARTNERSHIP ADVISORY BOARD (CAB)
TELECONFERENCE MEETING NOTICE**

July 9, 2020

3:30 p.m. to 5:00 p.m.

Call-In Number: 1 (415) 655-0001 - Meeting Number/Access Code: 133 425 8810

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Acceptance of Agenda**
- 4. Approval of June 2020 Minutes**

PUBLIC COMMENTS

5. Guidelines for Public Comment on Items not listed on the agenda:

- Public input will be heard within the Board's purview at the beginning of the agenda.
- Each speaker will be limited to three (3) minutes for items not appearing on the agenda.
- Speakers will be asked to state their name and address for the recording of the minutes.
- The Ralph M. Brown Act prohibits discussion or action on matters that are not part of the posted agenda.
- Public input may not relate to pending litigation or personnel matters involving the County of San Diego, its officers or employees.

Guidelines for Public Comment on Items listed on the agenda:

- Public input will be heard on any subject appearing on the posted agenda.
- Each speaker will be limited to five (5) minutes. The Chair may set a limit for input when many persons request to speak on agenda items. Speakers asked to state their name and address for the recording of the minutes.
- Public input should be brief and not repeat statements given by another speaker.
- Public input may not relate to pending litigation or personnel matters involving the County of San Diego, its officers or employees.

INFORMATION/DISCUSSION/ACTION ITEMS
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- 6. Information Item: Vacancy Report**
- 7. Discussion Item: CAB Nominating Committee Results**
- 8. Action Item: CAB Nomination**
- 9. Information Item: Draft Board Letter - CARES Act Supplemental CSBG Funding**
- 10. Action Item: Approve Board Letter - Acceptance of CARES Act Supplemental CSBG Funding**

11. **Directors Update: Maggie Fenn**
12. **CAB Chair Update: Nicole Murphy**

ADJOURNMENT/ NEXT MEETING

The next regular meeting will be held on **Thursday, August 13, 2020** at: **Location TBD**

ASSISTANCE FOR THE DISABLED:

Agendas and records are available in alternative formats upon request. Contact the Community Action Board staff contact at (619) 338-2799 with questions or to request a disability-related accommodation. To the extent reasonably possible, requests for accommodation or assistance should be submitted at least 24 hours in advance of the meeting so that arrangements may be made.