

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

**MEETING NOTICE: [WebEx](#) ONLY**

**Call-In Number: 1 (415) 655-0001 US Toll Free  
Meeting Number/Access Code: 133 451 3803  
Meeting Password: CAB081320**

**August 13, 2020 - 3:30 p.m. to 5:00 p.m.**

<b>AGENDA</b>
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- 1. Call to Order**
- 2. Roll Call**
- 3. Acceptance of Agenda**
- 4. Approval of July 2020 Minutes**

<b>PUBLIC COMMENTS</b>
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**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.

<b>INFORMATION/DISCUSSION/ACTION ITEMS</b>
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- 6. Information Item:** Vacancy Report
- 7. Discussion Item:** Updated CAB By-Laws Approved on 8/4/2020; Planning of CAB Meeting Calendar for the Remainder of Fiscal Year 2020/2021
- 8. Action Item:** Approve Updated CAB Meeting Calendar for Fiscal Year 2020/2021
- 9. Director's Update:** Maggie Fenn
- 10. CAB Chair's Update:** Nicole Murphy

**ADJOURNMENT/ NEXT MEETING**

The next regular meeting will be held **TBD** via **WebEx**

**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.