

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

**MEETING NOTICE: In Person
Seville Plaza
5469 Kearny Villa Road, San Diego, CA 92123
Third Floor - Conference Room 3700**

July 11, 2024 - 3:30 p.m. to 5:00 p.m.

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Acceptance of Agenda**
- 4. Approval of June 13, 2024 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.
- Persons requesting to provide public comments must complete and submit a [Public Request to Speak Form](#) to Deanna Zotalis-Ferreira – Deanna.Zotalis-Ferreira@sdcountry.ca.gov. Form will be routed to the Chair. One form must be completed for each subject.
- Each speaker will be limited to three (3) minutes for items not appearing on the agenda.
- Speakers will be called by name and asked to approach the podium 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.
- Persons providing public comments must complete and submit a Public Request to Speak Form to the Chair. One form must be completed for each subject.
- 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 will be called by name and asked to approach the podium 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.

6. Information Item: Vacancy Report

- Currently, there are **6** vacancies.
 - Public Sector – Seat 1
 - Public Sector – Seat 4
 - Public Sector – Seat 5
 - Economically Disadvantaged Sector – Seat 12 – Central Region

- Economically Disadvantaged Sector – Seat 6 – East Region – in process
- Economically Disadvantaged Sector – Seat 7 – North Central Region

7. Discussion Item: CAB Nominating Committee (AD HOC)

- CAB applicants Lia Smith-Pratt interviewed and Samantha Jenkins July 2024 by CAB Panelists Jeannine Nash, Hilary Ward, and Carla Venegas

8. Action Item: CAB Vote for Vacant Seats

9. Information Item: Confirmation of Receipt of Governing Documents (Organizational Standard 5.4)

10. Discussion Item: CAB By-laws – Remote Attendance

11. Action Item: CAB By-laws – Remote Attendance

12. Discussion Item: CAB Application Process- Language for Website

13. Action Item: CAB Application Process- Language for Website

14. Discussion Item: Community Action Month and the 60th Anniversary of Community Action

- Community Action Month Compiled Video

15. Director Update: Deo Akena

- CAP Overview

16. CAB Chair Update: Jeannine Nash

ADJOURNMENT/ NEXT MEETING

The next regular meeting will be held on **August 8, 2024**.

ASSISTANCE FOR PEOPLE WITH DISABILITIES:

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. An area in the front of the room is designated for individuals requiring the use of wheelchair or other accessible devices.