



**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**  
DAVID HALL

**Vice-Chair**  
CHARLES WOODY, PASTOR

**Secretary**  
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HECTOR PEREZ-PACHECO  
KARINA ANDRADE  
MARIA A. PACHECO

**DPSS STAFF**

**CAB Executive Director**  
LUPE GAMEZ

**CAB Coordinator**  
HUGO GIRON

**CAB AGENDA and NOTICE of a PUBLIC MEETING**

**On Thursday, January 21, 2016  
1:00 P.M. – 2:30 P.M.**

Department of Public Social Services  
3400 Aerojet Avenue, El Monte, CA 91731  
2<sup>nd</sup> Floor Conference Room 230 - (562) 908-5838

- I. CALL TO ORDER**.....David Hall, Chair
- II. PLEDGE OF ALLEGIANCE (2 min)**.....David Hall, Chair
- III. ROLL CALL (3 min)** .....Barbara Jean Calhoun, Secretary
- IV. CHAIRMAN REPORT (10 min)**.....David Hall, Chair
  - A. CAB Strategic Plan Ad-Hoc Committee Update
- V. ADMINISTRATIVE REPORT (10 min)**.....Lupe Gamez, Executive Director
  - A. CMD Update
  - B. UPDATE: 2016 CSBG Funding and CAB Budget
  - C. 700 Form Reminder
  - D. 2016 VITA and EITC Update
- VI. COMMITTEE REPORTS (15 min)**.....David Hall, Chair
  - A. Budget Committee Report.....Scott Heydenfeldt, Chair
  - B. Nominations Committee Report.....David Hall, Chair
- VII. OLD / NEW BUSINESS (20 min)**
  - A. PRESENTATION – Background and accomplishments David Hall, CAB Chair
- VIII. REVIEW / APPROVAL (15 min)**.....David Hall, Chair
  - November 19, 2015 CAB Meetings Minutes
  - SELECTION AND APPROVAL: CAB Members to attend the National Community Action Foundation (NCAF) Annual Legislative Conference in Washington, D. C. on March 15 - 18, 2016
- IX. ANNOUNCEMENTS (10 min)**
  - Suggested agenda items for committees and regular meetings
  - Martin Luther King Jr. Holiday Comments

*“Our lives begin to end the day we become silent about things that matter.” MLK Jr.*
- X. PUBLIC COMMENT (5 min)**.....David Hall, Chair
- XI. ADJOURN**.....David Hall, Chair
- XII. Next Meeting: Thursday, February 18, 2016 @ 3400 Aerojet Ave., 2<sup>nd</sup> Floor Conference Room 230, El Monte, CA 91731**

**Note: 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. Please post this notice.

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.

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.**