

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

**5560 Overland Avenue - 1st Floor, Room 172
San Diego, CA 92101**

**CAB MEETING AGENDA: January 14, 2016
(3:30 PM to 5:00 PM)**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ACCEPTANCE OF AGENDA**
- 4. APPROVAL OF November 12, 2015 MINUTES**
- 5. VACANCY REPORT**
- 6. ACTION ITEM**
 - CalWORKs Housing Support Program Expansion Board Letter
- 7. DIRECTOR'S UPDATE – Maggie Lujan**
 - Program Update
 - Financial Update
- 8. CHAIR'S UPDATE – Madeleine Baudoin**
- 9. BOARD DISCUSSION**
- 10. ADJOURNMENT**
- 11. NEXT MEETING – February 11, 2016- 3:30-5:00 PM**

In accordance with the Americans with Disabilities Act, if you need special accommodations to participate, please contact Nancy D'Adamo by calling 619.338.2902 at least 24 hours in advance.
