

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

**County of San Diego Operations Center
5560 Overland Avenue, Training Room 172
San Diego, CA 92123**

**CAB MEETING AGENDA: March 10, 2016
(3:30 PM to 5:00 PM)**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ACCEPTANCE OF AGENDA**
- 4. APPROVAL OF February 11, 2016 MINUTES**
- 5. PRESENTATION ON PROJECT MOST – RISE San Diego**
- 6. VACANCY REPORT**
- 7. DIRECTOR’S UPDATE – Maggie Lujan**
 - Program Update
 - Financial Update
 - Strategic Plan Update
- 8. CHAIR’S UPDATE – Madeleine Baudoin**
- 9. BOARD DISCUSSION**
- 10. ADJOURNMENT**
- 11. NEXT MEETING – April 14, 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.
