

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

**County of San Diego Operations Center
5560 Overland Avenue, Training Room 171
San Diego, CA 92123**

**CAB MEETING AGENDA: April 14, 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 and March 10, 2016 MINUTES**
- 5. VACANCY REPORT**
- 6. ACTION ITEM: Removal of Alternate CAB member Cord Bailey**
- 7. ACTION ITEM: Nomination of Karmin Noar**
- 8. DIRECTOR'S UPDATE – Maggie Lujan**
 - Program Update
 - Financial Update
- 9. UPDATE: Preliminary results of Refugee Employment Services Needs Assessment**
- 10. CHAIR'S UPDATE – Madeleine Baudoin**
- 11. BOARD DISCUSSION**
- 12. ADJOURNMENT**
- 13. NEXT MEETING – TBD**

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.
