

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

**County of San Diego Operations Center
Building 5500, 1st Floor, Room 120**

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

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ACCEPTANCE OF AGENDA**
- 4. APPROVAL OF June 9, 2016 MINUTES**
- 5. VACANCY REPORT**
- 6. ACTION ITEMS**
 - Board Nomination
 - Executive Committee Elections
- 7. DIRECTOR'S UPDATE – Maggie Lujan**
 - Program Update
 - Financial Update
- 8. CHAIR'S UPDATE – Madeleine Baudoin**
- 9. BOARD DISCUSSION**
- 10. ADJOURNMENT**
- 11. NEXT MEETING – August 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.
