

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

**County of San Diego Operations Center
Building 5560, 1st Floor, Room 171**

**CAB MEETING AGENDA: August 11, 2016
(3:30 PM to 5:00 PM)**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ACCEPTANCE OF AGENDA**
- 4. APPROVAL OF July 14, 2016 MINUTES**
- 5. VACANCY REPORT**
- 6. ACTION ITEM: NOMINATING COMMITTEE RECOMMENDATION**
- 7. ACTION ITEM: BOARD NOMINATION FOR EXECUTIVE COMMITTEE - VICE CHAIR**
- 8. DIRECTOR'S UPDATE – Maggie Lujan**
 - Program Update
 - Financial Update
- 9. CHAIR'S UPDATE – Madeleine Baudoin**
- 10. BOARD DISCUSSION**
- 11. ADJOURNMENT**

NEXT MEETING – September 8, 2016

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.
