

**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: September 8, 2016
(3:30 PM to 5:00 PM)**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ACCEPTANCE OF AGENDA**
- 4. APPROVAL OF August 11, 2016 MINUTES**
- 5. VACANCY REPORT**
- 6. DIRECTOR'S UPDATE – Maggie Lujan**
 - Program Update
 - Financial Update
- 7. CHAIR'S UPDATE – Madeleine Baudoin**
- 8. BOARD DISCUSSION**
- 9. ADJOURNMENT**

NEXT MEETING – October 13, 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.
