

**COUNTY OF SAN DIEGO
HEALTH AND HUMAN SERVICES AGENCY
COMMUNITY ACTION BOARD (CAB)
5560 Overland Avenue - Conference Room 120 - San Diego, CA 92123
MEETING MINUTES: November 12th, 2015**

CALL TO ORDER

The meeting was called to order at 3:00 pm.

ROLL CALL

Present: Daphyne Watson, Ann Durham, Stephanie Stephens, Jeannine Nash, Rebecca Huntsman, Nicole Murphy, Cord Bailey, Stefanie Benvenuto

Excused Absences: Ana Briones-Espinoza, Monique Fernandez, Madeleine Baudoin, Awichu Akwanya, Gina Jackson

Staff: Margaret Lujan, Juana Duenas, Maggie Fenn, Nancy D'Adamo

ACCEPTANCE OF AGENDA

Nicole Murphy motioned to accept the agenda. Ann Durham seconded the motion. The motion carried.

APPROVAL OF SEPTEMBER 2015 and OCTOBER 2015 MINUTES

Nicole Murphy motioned to approve the September 10, 2015 and October 8, 2015 minutes. Ann Durham seconded the motion. The motion carried.

DIRECTOR'S REPORT – Maggie Lujan

Maggie delivered CAB Orientation - Training Presentation. A copy of the presentation is will be e-mailed to each CAB member. Members can also expect a link to required Ethics Training, with a completion deadline of January 14, 2016. Copies of the 2016-17 CAP Plan are available (for anyone who needs them).

CAB CHAIR'S REPORT

No Chair's report.

BOARD DISCUSSION

The board discussed the need for an updated Roster with Term dates. At the next meeting, roster will include term dates.

ADJOURNMENT

Ann Durham motioned for adjournment of meeting. Nicole Murphy seconded the motion. Meeting adjourned at 4:00 pm.

MINUTES APPROVED BY:

Signature

Date

NEXT MEETING.

- January 14, 2016 - Location TBD