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

MEETING NOTICE: WebEx ONLY

Call-In Number: 1 (415) 655-0001 US Toll Free Meeting Number/Access Code: 133 172 1104 Meeting Password: CAB10082020

October 8, 2020 - 3:30 p.m. to 5:00 p.m.

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Acceptance of Agenda
- 4. Approval of July and August 2020 Minutes

PUBLIC COMMENTS

5. Guidelines for Public Comment on Items not listed on the agenda:

- Public input will be heard within the Board's purview at the beginning of the agenda.
- ➤ Each speaker will be limited to three (3) minutes for items not appearing on the agenda.
- Speakers will be asked to state their name and address for the recording of the minutes.
- ➤ The Ralph M. Brown Act prohibits discussion or action on matters that are not part of the posted agenda.
- Public input may not relate to pending litigation or personnel matters involving the County of San Diego, its officers or employees.

Guidelines for Public Comment on Items listed on the agenda:

- > Public input will be heard on any subject appearing on the posted agenda.
- ➤ Each speaker will be limited to five (5) minutes. The Chair may set a limit for input when many persons request to speak on agenda items. Speakers asked to state their name and address for the recording of the minutes.
- Public input should be brief and not repeat statements given by another speaker.
- Public input may not relate to pending litigation or personnel matters involving the County of San Diego, its officers or employees.

INFORMATION/DISCUSSION/ACTION ITEMS

6. Information Item: Vacancy Report

7. **Discussion Item:** CAB Nominating Committee Updates

8. Action Item: CAB Nomination

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9. Discussion Item: Updated CAB Meeting Calendar for the Remainder of Fiscal Year 2020/2021 and Meeting Day/Time

10. Action Item: Approve Updated CAB Meeting Calendar for Fiscal Year 2020/2021

11. Director's Update: Maggie Fenn

12. CAB Chair's Update: Nicole Murphy

ADJOURNMENT/ NEXT MEETING

The next regular meeting will be held **TBD** via **WebEx**

ASSISTANCE FOR THE DISABLED:

Agendas and records are available in alternative formats upon request. Contact the Community Action Board staff contact at (619) 338-2799 with questions or to request a disability-related accommodation. To the extent reasonably possible, requests for accommodation or assistance should be submitted at least 24 hours in advance of the meeting so that arrangements may be made.