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

1255 Imperial Avenue
San Diego, CA 92101
Room 750
Phone: (619) 338-2977
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CAB MEETING AGENDA: January 23, 2013
(2:30 to 4:00 PM)

1. CALL TO ORDER
2. ROLL CALL
3. ACCEPTANCE OF AGENDA
4. APPROVAL OF NOVEMBER 15, 2012 MINUTES
5. APPROVAL OF JANUARY 23, 2013 MINUTES
6. INFORMATION ITEM: QUARTERLY/YEAR-END CAP UPDATE – CAP staff
7. INFORMATION ITEM: CAP NATIONAL CONVENTION 2013 – Awichu Akwanya
8. INFORMATION ITEM: *HOW TO RUN A NON-PROFIT* – Denise Reed
9. DISCUSSION ITEM: CAB BY-LAWS
10. VACANCY ROSTER AND OUTREACH UPDATE
11. CAP PROGRAM DIRECTOR'S REPORT – MARIA SANDERS
12. CAB CHAIR'S REPORT – JASMIN KIRKLAND
13. BOARD DISCUSSION
14. PUBLIC COMMENT
15. ADJOURNMENT
16. NEXT MEETING – MARCH 14, 2013 – 2:30 PM – ROOM 750, 1255 IMPERIAL AVENUE, SAN DIEGO, CA 92101

In accordance with the Americans with Disabilities Act, if you need special accommodations to participate, please contact Luke De Smet by calling 619.338.2902 at least 48 hours in advance.