CAB: COMMUNITY ADVISORY BOARD

MEETING AGENDA

Date: August 22, 2025

5:30 pm - 6:30pm

Place: Zoom

Contact / Ricce@environmentalhealth.org

Board Members: Anthony, Brenda, D'Andre, Juan, Jiapsi, Terrell, Ms. Cynthia, Khea, Dolores

Absent: Alex,

Virtual meeting

Board Members present for introduction: N/A

EHC Staff Members: Maritza Garcia, Amy Castañeda, Aníbal Méndez

Others: N/A

Chair:

Vice-chair (Minute Taker):

Secretary:

Interpreter: Lilia Escalante

Materials to be Reviewed Prior to Meeting:

Meeting Objectives: To sign the Bylaws and the Conflict of Interest Form, elect the Executive Board and the CSS representatives, and review and take action on the agenda items listed below.

Item	Decision Desired	Who	Start/End Time
Call to Order, Announcements and Review Agenda –	Quorum verificationgeneral announcements		5:30 – 5:40

Decision/Next Steps		
First: D'Andre		
Second: Anthony		

elections (1-year term via Survey Monkey Executive Board Elections (Chair, Vice Chair, Secretary) Chair Nominees: Juan Caro Terrell Rackley Vice Chair Nominees: Anthony Avalos Terrell Rackley Secretary Nominees: Brenda Menchaca Dolores Vera Collaborative Stakeholder Structure (CSS) Subcommittee Nominees: Anthony Avalos Alejandra Peres Brenda Menchaga Ms. Cynthia Ajali Dolores Vera Anthony Avalos Juan Caro Jiapsi Gomez Jiapsi Gomez Khea Pollard Tie-breaker only if necessary	2. Subcommittees		5:40 - 6:15	Elected Chair: Terrell Rackley
Via Survey Monkey (Chair, Vice Chair, Secretary) Chair Nominees: Juan Caro Terrell Rackley Vice Chair Nominees: Anthony Avalos D'Andre Brooks Terrell Rackley Secretary Nominees: Brenda Menchaca Dolores Vera Collaborative Stakeholder Structure (CSS) Subcommittee Nominees: Anthony Avalos Alejandra Peres Brenda Menchaga Ms. Cynthia Ajali Dolores Vera Juan Caro Jiapsi Gomez Terrell Rackley Secretary Nominees: Anthony Avalos Juan Caro Jiapsi Gomez Khea Pollard Terrell Rackley Tie-breaker only if		Executive Board Elections	3.40 0.13	-
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3. Closing - 5min	Next regular CAB meeting –	6:15 - 6:20	
	Nov 2025		
	Resource Fair – October 11		