

# CAB: COMMUNITY ADVISORY BOARD

## MEETING AGENDA

<b>Date:</b> August 22, 2025 <b>Virtual meeting</b>	<b>5:30 pm – 6:30pm</b>	<b>Place:</b> Zoom <b>Contact /</b> Ricce@environmentalhealth.org
<b>Board Members:</b> Anthony, Brenda, D’Andre, Juan, Jiapsi, Terrell, Ms. Cynthia, Khea, Dolores <b>Absent:</b> Alex, <b>Board Members present for introduction:</b> N/A <b>EHC Staff Members:</b> Maritza Garcia, Amy Castañeda, Aníbal Méndez <b>Others:</b> N/A		
<b>Chair:</b>	<b>Vice-chair (Minute Taker):</b> <b>Secretary:</b>	<b>Interpreter:</b> Lilia Escalante
<b>Materials to be Reviewed Prior to Meeting:</b>		
<b>Meeting Objectives:</b> 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	Decision/Next Steps
<b>1. Call to Order, Announcements and Review Agenda –</b>	<ul style="list-style-type: none"><li>• Quorum verification</li><li>• general announcements</li></ul>		5:30 – 5:40	First: D’Andre Second: Anthony

<p><b>2. Subcommittees elections (1-year term) via Survey Monkey</b></p>	<p><b>Executive Board Elections (Chair, Vice Chair, Secretary)</b></p> <p>Chair Nominees:</p> <ul style="list-style-type: none"><li>• Juan Caro</li><li>• Terrell Rackley</li></ul> <p>Vice Chair Nominees:</p> <ul style="list-style-type: none"><li>• Anthony Avalos</li><li>• D’Andre Brooks</li><li>• Terrell Rackley</li></ul> <p>Secretary Nominees:</p> <ul style="list-style-type: none"><li>• Brenda Menchaca</li><li>• Dolores Vera</li></ul> <p><b>Collaborative Stakeholder Structure (CSS) Subcommittee</b></p> <p>Nominees:</p> <ul style="list-style-type: none"><li>• Anthony Avalos</li><li>• Alejandra Peres</li><li>• Brenda Menchaga</li><li>• Ms. Cynthia Ajali</li><li>• Dolores Vera</li><li>• Juan Caro</li><li>• Jiapsi Gomez</li><li>• Khea Pollard</li><li>• Terrell Rackley</li></ul> <p><b>Tie-breaker only if necessary</b></p>		<p>5:40 – 6:15</p>	<p>Elected Chair: Terrell Rackley Elected Vice Chair: D’Andre Brooks Elected Secretary: Dolores Vera</p> <p>CAB Representatives-elect for the CSS:</p> <ol style="list-style-type: none"><li>1. Anthony Avalos</li><li>2. Ms. Cynthia Ajali</li><li>3. Khea Pollard</li><li>4. Jiapsi Gomez</li><li>5. Terrell Rackley</li><li>6. Dolores Vera</li></ol>
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3. Closing - 5min	<ul style="list-style-type: none"><li>Next regular CAB meeting – Nov 2025</li><li>Resource Fair – October 11</li></ul>		6:15 – 6:20	
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