

CAB: COMMUNITY ADVISORY BOARD

MEETING AGENDA

Date: August 07, 2025 meeting only in person	5:30 pm – 7:30pm	Place: The Chrysalis: Monarch Center for the Arts 1805 Main St, San Diego, CA 92113 Contact / Ricce@environmentalhealth.org	
Board Members: Alex, Anthony, Brenda, D’Andre, Dolores, Juan, Jiapsi, Terrell, Ms. Cynthia, Khea, Absent: Ms. Cynthia 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: Bylaws & Conflict of Interest Form			
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	Decision/Next Steps
1. Call to Order, Announcements and Review Agenda – 5 min	<ul style="list-style-type: none"> Quorum verification Meetings: Will be held in person / Zoom meetings only for subcommittees Agenda Approval Community agreements 	Anibal	5:30 – 5:45	
2. Review of general project topics - 10 min	<ul style="list-style-type: none"> TCC, RICCE, communities, Organizations 	Amy	5:45 – 5:55	
3. Signing of documents - 25 min	<ul style="list-style-type: none"> Presentation and signing of Bylaws – 20 min Conflict of Interest Form – 5 min 	Anibal y Maritza	5:55 – 6:20	

4. Subcommittees elections (1-year term) - 40 min	<ul style="list-style-type: none">• Executive Board Elections (Chair, Vice Chair, Secretary) - 30 min• Collaborative Stakeholder Structure (CSS) Subcommittee - 10 min	Anibal y Maritza	6:20 – 7:00
5. Project updates – 10 min	<ul style="list-style-type: none">• Project updates (TCC additional funds)• Community workshop - August 21st• Resource fair - October 11• 	Amy	7:00 – 7:10
6. Off-agenda items – 10 min	<ul style="list-style-type: none">• 2 minutes per person	Anibal	7:10 – 7:20
7. Next Meeting - 5min	<ul style="list-style-type: none">• Next regular CAB meeting – Nov 2025	Anibal	7:20 – 7:25
