

## DRAFT January CAB Meeting Agenda

<b>Date:</b> Friday, January 23, 2026 <b>In-Person</b>	<b>5:30 - 7:30pm</b>	<b>Place:</b> <b>Dolores Magdaleno Memorial Recreation Center</b> <b>2902 Marcy Ave.</b> <b>San Diego, CA 92113</b>
<b>CAB Members:</b> <ul style="list-style-type: none"> <li>Chair: Terrell Rackley</li> <li>Vice Chair: D’Andre Brooks</li> <li>Secretary: Dolores Vera</li> <li>Anthony Avalos</li> <li>Ms. Cynthia Ajali</li> <li>Khea Pollard</li> <li>Jiapsi Gomez</li> <li>Alejandra Perez Demma</li> </ul>	<b>Absent:</b> <ul style="list-style-type: none"> <li>Brenda Menchaca</li> <li>Jacob Limpus</li> <li>Antoinette Miles</li> <li>Francesca Aguirre</li> <li>Lakisha McZeal</li> <li>Jeremy Gates</li> </ul>	<b>EHC Staff Members:</b> <ul style="list-style-type: none"> <li>CEC: Aníbal Méndez</li> <li>Amy Castañeda,</li> </ul>
<b>Materials to be Reviewed Prior to Meeting: CAB 2026 Calendar, Bylaws with recent changes</b>		
<b>Meeting Objective: Call to Order, Sub-Committees, Recap of CAB past, Budget Updates and May’s meeting</b>		

Item	Decision Desired	Who	Start/End Time	Decision/Next Steps
<b>Call to Order</b>  <b>Facilitator:</b> Terrell Rackley	<ul style="list-style-type: none"> <li>Roll Call (quorum verification)</li> <li>Approve minutes from last meeting</li> <li>Review Agenda</li> <li>Announcements</li> </ul>			
<b>CAB - Years in Review</b>  <b>Facilitator:</b> EHC / EBoard	<i>A short presentation to recap where the CAB has been and where it's going!!</i>			

<p><b>Establishing Subcommittee Members</b></p> <p><b>Facilitator:</b> D’Andre Brooks</p>	<p><i>Discussion on subcommittees. Below is a list of the following. Note that the Budget Committee will need to be established ASAP.</i></p> <ul style="list-style-type: none"> <li>List of Subcommittees <ul style="list-style-type: none"> <li>CSS (elected - closed)</li> <li>Executive Board (elected - closed)</li> <li>Budget (non-elected)</li> <li>Complaints (non-elected)</li> <li><i>Youth Committee (potential - needs to be voted on / add to bylaws)</i></li> </ul> </li> </ul>			
<p><b>Budget Discussion</b></p> <p><b>Facilitator:</b> EHC</p>	<p>Anticipated budget changes</p> <ul style="list-style-type: none"> <li>SGC/ Prop 4 Vote</li> <li>Budget updates</li> </ul>			
<p><b>Discussion: All Partners Meeting - CSS</b> (Collaborative Stakeholder Structure)</p> <p><b>Facilitator:</b> <i>Everyone</i></p>	<p><i>Last All Partners meeting</i></p> <ul style="list-style-type: none"> <li>Discussion on meeting</li> <li>Overview of Structure <ul style="list-style-type: none"> <li><b>Six community votes</b></li> <li><b>Formal process</b></li> </ul> </li> <li>Amend All Partners List <ul style="list-style-type: none"> <li><b>Alternatives</b></li> </ul> </li> <li>Current Elected All-Partners (CSS) Members <ul style="list-style-type: none"> <li>Anthony Avalos</li> <li>Ms. Cynthia Ajali</li> <li>Khea Pollard</li> <li>Jiapsi Gomez</li> <li>Terrell Rackley</li> <li>Dolores Vera</li> </ul> </li> </ul>			
<p><b>Fixed Meeting Times</b></p> <p><b>Facilitator:</b> Dolores</p>	<p><i>Review of 2026 Year Calendar</i></p> <ul style="list-style-type: none"> <li>Establish next meeting time (proposed 3rd Friday of the proposed month at 5:30pm)</li> </ul>			

<b>Public Comment</b>	<i>Anyone from the community gets 2min for public comment.</i>			
<b>Closing Remarks</b>  <b>Facilitator:</b> Terrell Rackley				