

# DRAFT January CAB Meeting Agenda

<b>Date: Friday, January 23, 2026</b> <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: Terrell Rackley</b>	<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: EHC / EBoard</b>	<i>A short presentation to recap where the CAB has been and where it's going!!</i>			

<b>Establishing Subcommittee Members</b> <b>Facilitator:</b> D'Andre Brooks	<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>		
<b>Budget Discussion</b> <b>Facilitator:</b> EHC	<p>Anticipated budget changes</p> <ul style="list-style-type: none"> <li>● SGC/ Prop 4 Vote</li> <li>● Budget updates</li> </ul>		
<b>Discussion: All Partners Meeting - CSS (Collaborative Stakeholder Structure)</b> <b>Facilitator:</b> Everyone	<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>		
<b>Fixed Meeting Times</b> <b>Facilitator:</b> Dolores	<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				