

November CAB Meeting Agenda

Date: Friday, November 21 In-Person		5:30 - 7:30PM	Place: The Chrysalis: Monarch Center for the Arts (1805 Main St, San Diego, CA 92113)
CAB Members: <ul style="list-style-type: none"> Chair: Terrell Rackley Vice Chair: D'Andre Brooks Secretary: Dolores Vera Anthony Avalos Ms. Cynthia Ajali Khea Pollard Jiapsi Gomez Brenda Menchaca 	Potential New CAB Members: <ul style="list-style-type: none"> Jacob Limpus Antoinette Miles Francesca Aguirre Lakisha McZeal Jeremy Gates 	Absent: <ul style="list-style-type: none"> Alex Perez Demma Juan Caro 	EHC Staff Members: <ul style="list-style-type: none"> CEC: Aníbal Méndez Amy Castañeda,
Materials to be Reviewed Prior to Meeting: Bylaws, Amendments to Bylaws, Bios for CAB Candidate			
Meeting Objective: Call to Order, Quarterly Meetings, Review roles and responsibilities, vote on new members			

Item	Decision Desired	Who	Start/End Time	Decision/Next Steps
Call to Order	<ul style="list-style-type: none"> Roll Call (quorum verification) Approve minutes from last meeting Review Agenda Announcements 			<p>5:39PM - Calling Meeting to order</p> <p>Moved to approve minutes from last meeting</p> <ul style="list-style-type: none"> - D'Andre approves - Anthony 2nd <p>Motion to Approve Agenda</p> <ul style="list-style-type: none"> - Anthony - Jiapsi 2nds <p>Announcements:</p> <ul style="list-style-type: none"> - Celebration and Well wishes to Maritza and baby girl - Anibal - sign in sheet - Jiapsi - Job postings for community organizer / spanish speaking required

<p>2025-2026 CAB Season</p> <p>Facilitator: Terrell Rackley</p>	<ul style="list-style-type: none">● Expectations<ul style="list-style-type: none">○ Open Door policy to add items to the agenda.○ Need three weeks notice to include items to next quarterly meeting○ Agendas distributed two weeks prior <p>Votes to Anticipate</p> <p>Note: EHC will bring up items to vote on. The Executive Team will review and bring to the CAB. These items will be based on surveys from the community</p>			<p>Recruitment - 19 maximum members; potential after today's vote to have 15 members</p> <p>Email best method of communication for executive board</p>
<p>Approval of Amendments to Bylaws</p> <p>Facilitator: Terrell Rackley</p>	<p><i>Amendment included in agenda packet</i></p> <ul style="list-style-type: none">● Discussion● Signing of the Bylaws			<p>Subcommittee discussion</p> <ul style="list-style-type: none">- CAB can establish subcommittees- A vote is not needed to establish <p>Discussion on good standing as a CAB member</p> <ul style="list-style-type: none">- Inclusive of each individual- If you miss you miss three meetings - that is considered abandonments <p>Spirit of 2 absence the EBoard will reach out the individuals</p> <p>NOTICE of Amendment of good standing</p> <p>Move to Approve Bylaws</p> <ul style="list-style-type: none">- Anthony- D'Andre 2nds <p>Passess unanimously</p>

<p>New CAB Introductions (Bios Attached)</p> <p>Facilitator: EHC</p>	<p><i>There are five qualified candidates for the CAB to consider for membership. Bios were provided in agenda packet</i></p> <ul style="list-style-type: none"> ● 1 minute of introductions per candidate ● 1 minute for questions per candidate ● Time for Voting ● New members must sign Conflict of Interest Forms (and anyone one else) 			<p>Presentation from Jacob Limpus Lakisha McZeal Jeremy Gates Antoinette Miles Francesca Aguirre</p> <p>5 mins of deliberations All members received majority vote</p>
<p>Discussion: All Partners Meeting - CSS (Collaborative Stakeholder Structure)</p> <p>Facilitator: <i>Everyone</i></p>	<p><i>All Partners occurred on 10/15/2025.</i></p> <ul style="list-style-type: none"> ● Discussion on meeting ● Overview of Structure <ul style="list-style-type: none"> ○ Six community votes ○ Formal process ● Amend All Partners List <ul style="list-style-type: none"> ○ Alternatives ● Current Elected All-Partners (CSS) Members <ul style="list-style-type: none"> ○ Anthony Avalos ○ Ms. Cynthia Ajali ○ Khea Pollard ○ Jiapsi Gomez ○ Terrell Rackley ○ Dolores Vera 			<p>RECAP</p> <p>Motion to</p> <ul style="list-style-type: none"> - Brenda - Jiapsi
<p>Establishing Subcommittee Members</p> <p>Facilitator: 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"> ● List of Subcommittees <ul style="list-style-type: none"> ○ CSS (elected - closed) ○ Executive Board (elected - closed) ○ Budget (non-elected) ○ Complaints (non-elected) ○ <i>The Youth (potential - needs to be voted on / add to bylaws)</i> 			<p>Discussion on establishing subcommittee members was postponed due to time limitations.</p>

Fixed Meeting Times Facilitator: Dolores	<i>Get your calendars out. We need to discuss a FIXED meeting time.</i> <ul style="list-style-type: none">● Proposed Third Friday of Every Third Month at 6pm		
Public Comment	<i>Anyone from the community gets 2min for public comment.</i>		
Closing Remarks Facilitator: Terrell Rackley			

January 23 at 5:30PM Motion date Anthony Terrell - 2nd	
Meeting adjourn at 7:33pm Vision Culture @ 1:30pm Highland before Sweetwater Black Panther Vision	