

## November CAB Meeting Agenda

<b>Date: Friday, November 21</b> <b>In-Person</b>			5:30 - 7:30PM	<b>Place: The Chrysalis: Monarch Center for the Arts (1805 Main St, 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>● Brenda Menchaca</li> </ul>		<b>Potential New CAB Members:</b> <ul style="list-style-type: none"> <li>● Jacob Limpus</li> <li>● Antoinette Miles</li> <li>● Francesca Aguirre</li> <li>● Lakisha McZeal</li> <li>● Jeremy Gates</li> </ul>	<b>Absent:</b> <ul style="list-style-type: none"> <li>● Alex Perez Demma</li> <li>● Juan Caro</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: Bylaws, Amendments to Bylaws, Bios for CAB Candidate</b>				
<b>Meeting Objective:</b> Call to Order, Quarterly Meetings, Review roles and responsibilities, vote on new members				

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

<b>2025-2026 CAB Season</b> <b>Facilitator:</b> Terrell Rackley	<ul style="list-style-type: none"> <li>● Expectations           <ul style="list-style-type: none"> <li>○ Open Door policy to add items to the agenda.</li> <li>○ Need three weeks notice to include items to next quarterly meeting</li> <li>○ Agendas distributed two weeks prior</li> </ul> </li> </ul> <p><b>Votes to Anticipate</b></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>
<b>Approval of Amendments to Bylaws</b> <b>Facilitator:</b> Terrell Rackley	<p><i>Amendment included in agenda packet</i></p> <ul style="list-style-type: none"> <li>● Discussion</li> <li>● <b>Signing of the Bylaws</b></li> </ul>			<p>Subcommittee discussion</p> <ul style="list-style-type: none"> <li>- CAB can establish subcommittees</li> <li>- A vote is not needed to establish</li> </ul> <p>Discussion on good standing as a CAB member</p> <ul style="list-style-type: none"> <li>- Inclusive of each individual</li> <li>- If you miss you miss three meetings - that is considered abandonment</li> </ul> <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"> <li>- Anthony</li> <li>- D'Andre 2nds</li> </ul> <p>Passes unanimously</p>

<p><b>New CAB Introductions</b> (Bios Attached)</p> <p><b>Facilitator:</b> EHC</p>	<p>There are five qualified candidates for the CAB to consider for membership. Bios were provided in agenda packet</p> <ul style="list-style-type: none"> <li>● 1 minute of introductions per candidate</li> <li>● 1 minute for questions per candidate</li> <li>● <b>Time for Voting</b></li> <li>● New members must sign <b>Conflict of Interest Forms (and anyone one else)</b></li> </ul>		
<p><b>Discussion: All Partners</b></p> <p><b>Meeting - CSS</b> (Collaborative Stakeholder Structure)</p> <p><b>Facilitator:</b> Everyone</p>	<p>All Partners occurred on 10/15/2025.</p> <ul style="list-style-type: none"> <li>● Discussion on meeting</li> <li>● <b>Overview of Structure</b> <ul style="list-style-type: none"> <li>○ Six community votes</li> <li>○ Formal process</li> </ul> </li> <li>● <b>Amend All Partners List</b> <ul style="list-style-type: none"> <li>○ Alternatives</li> </ul> </li> <li>● <b>Current Elected All-Partners (CSS) Members</b> <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>RECAP</b></p> <p><b>Motion to</b></p> <ul style="list-style-type: none"> <li>- Brenda</li> <li>- Jiapsi</li> </ul>
<p><b>Establishing Subcommittee Members</b></p> <p><b>Facilitator:</b> D'Andre Brooks</p>	<p>Discussion on subcommittees. Below is a list of the following. Note that the Budget Committee will need to be established ASAP.</p> <ul style="list-style-type: none"> <li>● <b>List of Subcommittees</b> <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>The Youth (potential - needs to be voted on / add to bylaws)</i></li> </ul> </li> </ul>	<p>Discussion on establishing subcommittee members was postponed due to time limitations.</p>	

<b>Fixed Meeting Times</b>	<i>Get your calendars out. We need to discuss a <b>FIXED</b> meeting time.</i>			<b>January 23 at 5:30PM</b>
<b>Facilitator:</b> Dolores	<ul style="list-style-type: none"> <li>● Proposed Third Friday of Every Third Month at 6pm</li> </ul>			<b>Motion date Anthony Terrell - 2nd</b>
<b>Public Comment</b>	<i>Anyone from the community gets 2min for public comment.</i>			
<b>Closing Remarks</b>				<b>Meeting adjourn at 7:33pm</b>
<b>Facilitator:</b> Terrell Rackley				<b>Vision Culture @ 1:30pm Highland before Sweetwater Black Panther Vision</b>