

28 August 2026 CAB Meeting Agenda

Date: Friday, August 28, 2026 In-Person		5:00 - 7:00pm	Place: Memorial Senior Center 610 S 30th St San Diego, CA 92113
CAB Members: ● Chair: Terrell Rackley ● Vice Chair: D’Andre Brooks ● Secretary: Dolores Vera ● Anthony Avalos ● Khea Pollard ● Jiapsi Gomez ● Alejandra Perez Demma ● Brenda Menchaca ● Jacob Limpus		Absent: Ms. Cynthia Ajani	EHC Staff Members: ● CEC: Aníbal Méndez ● Amy Castañeda, ● Maritza Garcia
● Antoinette Miles ● Francesca Aguirre ● Lakisha McZeal ● Jeremy Gates			
Potential new CAB member candidates for voting: ● Xitlaly Uribe ● LeMark Solomon			
Materials to be Reviewed Prior to Meeting: CAB 2026 Calendar, Bylaws with recent changes			
Meeting Objectives: Presentation by the University of San Diego, election of the new Executive Committee and CAB members for CSS, and voting on potential new CAB members.			

Item	Decision Desired	Who	Start/End Time	Decision/Next Steps
Call to Order	● Roll Call (quorum verification) ● Approve minutes from last meeting ● Review Agenda ● Announcements	Chair: Terrell Rackley	5pm	
Presentation by University of San Diego		USD	5:10	

New CAB Introductions (Bios Attached)	• <i>2-minute presentation by each candidate</i> • <i>5-minute discussion</i> • Time for Voting • New members must sign Conflict of Interest Forms (as well as anyone else who is required to do so)	EHC	5:40pm	
Elecciones subcomietes	<i>REMINDER OF THE RESPONSIBILITIES OF EACH POSITION</i> Executive Committee Election: • Chair • Vice Chair • Secretary <u>Current Executive Committee:</u> • Chair: Terrell Rackley • Vice Chair: D’Andre Brooks • Secretary: Dolores Vera Election of CSS Representatives: • <i>6 Formal Representatives</i> • <i>3 Alternate Representatives</i> <u>Current Elected All-Partners (CSS) Members</u> • Anthony Avalos • Ms. Cynthia Ajali • Khea Pollard • Jiapsi Gomez • Terrell Rackley • Dolores Vera <u>Current Alternatives</u> • Lakisha McZeal • Jeremy Gates • Alejandra Perez Demma	EHC	6:00 pm	

CEJA Congress Review		Terrell Rackley	6:40
Public Comment	<i>Anyone from the community gets 2min for public comment.</i>	Terrell Rackley	6:50
Closing Remarks		Terrell Rackley	6:55
