

Community Advisory Committee (CAC)

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Agenda

Thursday, November 19, 2020

5:00 PM - 6:30 PM

5:00 Call to Order - Liliana Valenzuela, Chairperson
Confirm attendance for quorum

5:15 Public Comments (10 minutes) - Liliana Valenzuela, Chairperson

Submitted Public Comments will be read by staff

Public Comments are open for submission when the agenda is posted. Comments can be submitted at this link by 3:00 p.m. on the date of the meeting:

[CAC Public Comments/Comentarios publico](#)

5:25 **ACTION:** Approval of Minutes for March 10, 2020 (Attachment “A”) – Esperanza Lomeli, Secretary
Motion by _____ Second by _____
Vote _____ / _____ / _____

5:35 **ACTION:** Review and Approve New Membership List 2020-2022 (Attachment “B”)
-Dr. Lundy
Motion by _____ Second by _____
Vote _____ / _____ / _____

5:55 **DISCUSSION:** Status of Nominations and Election of Officers for 2020-2021; discuss the recommendation for nomination and election process; Discussion of the executive order. (two options to discuss) -Dr. Lundy

6:30 Closing- Liliana Valenzuela, Chairperson

Any person with a disability who requires a modification or accommodation in order to participate in the meeting may make a request for disability-related modification or accommodation, including auxiliary aids or services, by contacting Veronica Garache (909) 880-6765 at least 24 hours in advance of the meeting.