

Community Advisory Committee (CAC)

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Agenda

Thursday, January 28, 2021

5:00 PM - 6:30 PM

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

- 5:20 Public Comments (10 minutes) - Liliana Valenzuela, Chairperson

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](#)

- 5:30 **ACTION:** Approval of Minutes for November 19, 2020 (Attachment “A”) – Esperanza Lomeli, Secretary
Motion by _____ Second by _____
Vote _____ / _____ / _____

- 5:35 **PRESENTATION:** Dr. Lundy will share current state and provide two options for election per the Bylaws
DISCUSSION: Discuss the recommendation for nomination and election process; (two options to discuss)
Option “A”
Option “B”
ACTION: CAC Committee to vote on elections next steps
Vote _____ / _____ / _____

- 6:15 **Announcements:** Upcoming meeting March 18, 2021 @ 1:00 pm -2:30 pm
Topic: SBCUSD SELPA Plan

- 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.