

Community Advisory Board (CAB) Meeting Minutes

Date: August 6, 2024

Scheduled Time: 6:15 PM to 8:15 PM

Meeting Facilitator: Vincent Garrett, CAB Chair

Please click the following link to access the meeting recording:

https://us06web.zoom.us/rec/share/W6jmPRUIx79mErocj4zP3uVLVY8BymsX993vS142LesireNngSexAb7tGlkS5tbn.a_VNYtdHfTrbssde

Passcode: 1Q8%VBjt

Please Note: The link to the recording will expire on 9/6/24

CAB Members Attendance Record:

District	CAB Member	JAN '24	FEB '24	MAR '24	APR' '24	MAY '24	Jun '24	JUL '24	AUG '24	SEP '24	OCT '24	NOV '24	DEC '24
1	Ronald Forbes	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Succatti Shaw	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	Louis Rigali	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Earl Jacobs	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Frank Smith	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Douglas Butler	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Damon "Shuja" Johnson	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Tanasha Stevens	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Vincent Garrett	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

CAB Agenda Items:

1. Meeting called to order at 6:15PM

2. Roll Call

CAB Members Present:

CAB Member	Yes	No		CAB Member	Yes	No
Louis Rigali	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Tanasha Stevens	<input type="checkbox"/>	<input type="checkbox"/>
Succatti Shaw	<input type="checkbox"/>	<input type="checkbox"/>		Damon (Shuja) Johnson	<input type="checkbox"/>	<input type="checkbox"/>
Frank Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Earl Jacobs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vincent Garrett	<input type="checkbox"/>	<input type="checkbox"/>		Ronald Forbes	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Open Seat	<input type="checkbox"/>	<input type="checkbox"/>		Douglas Butler	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Open Seat	<input type="checkbox"/>	<input type="checkbox"/>		Open Seat	<input type="checkbox"/>	<input type="checkbox"/>

3. Review and approval of June 4, 2024 meeting minutes (Discussion & Action) – 5 minutes

Motion Made By: Louis Rigali

Second: Ronald Forbes

Passed

CAB Member	Yes	No		CAB Member	Yes	No
Louis Rigali	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Tanasha Stevens	<input type="checkbox"/>	<input type="checkbox"/>
Succatti Shaw	<input type="checkbox"/>	<input type="checkbox"/>		Damon (Shuja) Johnson	<input type="checkbox"/>	<input type="checkbox"/>
Frank Smith	<input type="checkbox"/>	<input type="checkbox"/>		Earl Jacobs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vincent Garrett	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Ronald Forbes	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Open Seat	<input type="checkbox"/>	<input type="checkbox"/>		Douglas Butler	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Open Seat	<input type="checkbox"/>	<input type="checkbox"/>		Open Seat	<input type="checkbox"/>	<input type="checkbox"/>

4. Review and approval of July 2, 2024 meeting minutes (Discussion & Action) – 5 minutes

Motion Made By: Vincent Garrett

Second: Ronald Forbes

Passed

CAB Member	Yes	No		CAB Member	Yes	No
Louis Rigali	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Tanasha Stevens	<input type="checkbox"/>	<input type="checkbox"/>
Succatti Shaw	<input type="checkbox"/>	<input type="checkbox"/>		Damon (Shuja) Johnson	<input type="checkbox"/>	<input type="checkbox"/>
Frank Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Earl Jacobs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vincent Garrett	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Ronald Forbes	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Open Seat	<input type="checkbox"/>	<input type="checkbox"/>		Douglas Butler	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Open Seat	<input type="checkbox"/>	<input type="checkbox"/>		Open Seat	<input type="checkbox"/>	<input type="checkbox"/>

5. CAB's Winter Retreat (Discussion) – 20 minutes

Possible retreat to be held at CORE on February 22, 2025

6. CAB Website (Discussion) – 20 minutes

7. County Procurement Strategies & Challenges (Discussion) – 20 minutes

8. Follow-up on Community Members Who Want to Join the CAB & How to Focus Outreach on Recruiting Women (Discussion)- 20 minutes

- 9. CAB Swag Updates (Discussion)- 10 minutes**
- 10. Agenda Building (Discussion)- 5 minutes**
- 11. Public Comments & Expression (Discussion)- 10 minutes**
- 12. Meeting Adjournment 8:06 PM**