

Community Advisory Board (CAB) Meeting Minutes

Date: July 2, 2024

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

Meeting Facilitator: Tanasha Stevens, CAB Chair

Please click the following link to access the meeting recording:

<https://us06web.zoom.us/rec/share/umsANzpn2cW4o7LpnGEQa0XY9pSBTpmPxQWBndfUfSrfvrWHN4PSEGKrfCPBuDbn.OH1EF6iL41-9IBH>

Passcode: f?IV4=hi

Please Note: The link to the recording will expire on 08-09-2024, 11:59 PM

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 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 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 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 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 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"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

CAB Agenda Items:

1. Meeting called to order at 6:15 PM

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 checked="" type="checkbox"/>	<input type="checkbox"/>
Succatti Shaw	<input checked="" 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 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"/>
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3. Review and approval of June 4, 2024 meeting minutes (Discussion & Action) – 5 minutes

Tabled to August 6, 2024

CAB Member	Yes	No		CAB Member	Yes	No
Louis Rigali	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Tanasha Stevens	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Succatti Shaw	<input checked="" 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"/>

4. CAB Retreat Roundtable (Discussion) – 20 minutes

5. CAB Swag Updates (Discussion & Action) – 30 minutes

Tabled to August 6, 2024

6. CAB Officer Elections: Election of Chair, Vice Chair, and Secretary (Discussion & Action) – 45 minutes

Chair- Vincent Garrett- Unanimous Vote

Vice Chair: Douglas Butler- Unanimous Vote

Secretary: Succatti Shaw- Unanimous Vote

7. Agenda Building (Discussion)- 5 minutes

Winter Retreat

Website

Procurement

Justice Impacted Women on CAB

F/U on those waiting for CAB interviews and applications to be answered for CAB appointment

8. Public Comments & Expression (Discussion)- 10 minutes

Community Member stated it is important that CAB recruit Justice Impacted Women

9. Meeting Adjournment 8:00 PM