

Community Advisory Board (CAB) Meeting Minutes

Date: January 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:

Access Passcode: https://us06web.zoom.us/rec/share/3gQVOWrYYeg_HTMKCaunv9XRowaVT-iKBn0yq_5AJ_d4idAQRo7jQU-iFZjWU9B.Xc0LwNKGjvSepvff

Passcode: 7\$#4qtn

Please Note: The link to the recording will expire on 02-09-2024, 11:59 PM

CAB Members Attendance Record:

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

3. Review and approval of December 2023 meeting minutes (Discussion & Action) – 30 minutes

Motion: To approve December 2023 meeting minutes

Motion made by: Succatti Shaw

Motion seconded by: Frank Smith

CAB Member	Yes	No		CAB Member	Yes	No
Louis Rigali	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>
Frank Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Earl Jacobs	<input type="checkbox"/>	<input type="checkbox"/>
Vincent Garrett	<input type="checkbox"/>	<input type="checkbox"/>		Ronald Forbes	<input checked="" type="checkbox"/>	<input type="checkbox"/>

4. CAB Retreat Subcommittee Updates/CAB Summit Report Out (Discussion & Action) – 60 minutes

Motion:

Motion made by:

Motion seconded by:

Abstentions:

Pushed to next meeting to continue building out CAB Retreat

CAB Member	Yes	No		CAB Member	Yes	No
Louis Rigali	<input 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 type="checkbox"/>	<input type="checkbox"/>
Vincent Garrett	<input type="checkbox"/>	<input type="checkbox"/>		Ronald Forbes	<input type="checkbox"/>	<input type="checkbox"/>

5. Should CAB Have a Grievance Process? (Discussion & Action) – 10 minutes

Motion: Motion to create a Grievance Policy

Motion made by: Succatti Shaw

Motion seconded by: Damon “Shuja” Johnson

Abstentions:

CAB Member	Yes	No		CAB Member	Yes	No
Louis Rigali	<input 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 checked="" 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"/>

6. CAB Branding (Discussion) – 15 minutes

7. Agenda Building (Discussion) – 10 minutes

8. Public Comments & Expression (Discussion) – 15 minutes

9. Meeting Adjournment