

**Community Advisory Board  
Special Meeting Agenda  
Midtown Bar & Grill  
415 W. Gray St., Houston, Texas 77019  
June 14<sup>th</sup>, 2014, 10 a.m. -11:30 a.m.**

- 1.) a. Call to order  
Opening business – Marianne Martinez, CAB Chair

**b. Roll call/ excused absence request**

Alan Alan Apurim	Carol McGregor	Lena Baines
Yuru Huang	Rosie Soto	Tim O’Dowd
Marianne Martinez, Chair		Susan Young, Secretary

*This will be a “special meeting called specifically to address preparations for CAB Town Hall meeting” All members are urged to attend .*

- 2.) Review of “Pacifica Mission Statement” & CPB Guidelines  
(CAB please bring folders with these 2 items, we may need to refer to them)  
**(5 minutes)**
- 3.) Town Hall Meeting(s) **(20 minutes)**
- i.) report by committee chair, Tim O’Dowd
- a. committee members; Yuru Huang, Rosie Soto and Marianne Martinez
- ii.) tasks and duties
- c. Outreach **(20 minutes)**
- i.) report from committee chair, Rosie Soto
- a.) committee members; Yuru Huang, Tim O’Dowd and Marianne Martinez
- ii.) tasks and duties
- 4.) Public Comment **(3 minutes each visitor)**  
(visitors may fill out a form with questions to be heard by the CAB)
- 5.) Set time, date and place for the next meeting  
**(5 minutes)**
- 6.) Adjourn