

**Community Advisory Board
Agenda
Central Market Meeting Room
3815 Westheimer
Houston, Texas 77027
July 5th, 2014
10 a.m. to 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

- c. Minutes of the June 14th , 2014 meeting were discussed/approved on-line. However, members wishing to address any issues from that meeting can do so at this point in the meeting. **(10 minutes)**

- d. New business **(5 minutes)**

- 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.) **Sub-Committee Reports by sub-committee chairs**

- a.) Outreach report Rosie Soto
- b.) Policies and Procedures report Susan Young
- c.) Town Hall report Timothy O'Dowd

- 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**