

# Community Advisory Board (CAB) Meeting Minutes

Date: April 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/D08Vp2qxy9M39\\_-O\\_S3i-gA8UjmUgTmqakmOgP2IqQsrD\\_Njld6ITxpShd91nPRE.lGCx7mtUJDIPrXsp](https://us06web.zoom.us/rec/share/D08Vp2qxy9M39_-O_S3i-gA8UjmUgTmqakmOgP2IqQsrD_Njld6ITxpShd91nPRE.lGCx7mtUJDIPrXsp)

Passcode: b7RFS@&Z

Please Note: The link to the recording will expire on May 10, 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 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"/>
2	Succatti Shaw	<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"/>
3	Louis Rigali	<input 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"/>
4	Earl Jacobs	<input checked="" type="checkbox"/>	<input 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"/>
4	Frank Smith	<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"/>	<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 type="checkbox"/>	<input 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"/>
5	Tanasha Stevens	<input checked="" type="checkbox"/>	<input 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"/>
5	Vincent Garrett	<input 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"/>

## CAB Agenda Items:

1. Meeting called to order at 6:34 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 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 March 5, 2024 meeting minutes (Discussion & Action) – 10 minutes**

Motion: To approve March 2024 meeting minutes

Motion made by: Vincent Garrett

Motion seconded by: Ronald Forbes

Abstentions:

<b>CAB Member</b>	<b>Yes</b>	<b>No</b>		<b>CAB Member</b>	<b>Yes</b>	<b>No</b>
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"/>
Martin	<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 Updates (Discussion & Action) – 40 minutes**

Motion: To approve logo design

Motion made by: Vincent Garrett

Motion seconded by: Ronald Forbes

Abstentions:

<b>CAB Member</b>	<b>Yes</b>	<b>No</b>		<b>CAB Member</b>	<b>Yes</b>	<b>No</b>
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"/>

**5. Grievance Committee (Discussion) – 20 minutes**

**6. Agenda Building (Discussion) – 5 minutes**

**7. Public Comments & Expression (Discussion)- 10 minutes**

**8. Meeting Adjournment at 8:30 PM**