

Community Advisory Board (CAB) Meeting Minutes

Date: May 7, 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/-MvtcsBRaGZ7xtGjI-YTGjWmMwYGBuT2N8QrbDHkxJBkLXxgi7xWmFDXA-IPV0lg.wiAFvct88FZ6Qobj>

Passcode: hkORK.WY

Please Note: The link to the recording will expire on June 7, 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 6:34PM

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"/>

3. Review and approval of March 5, 2024 meeting minutes (Discussion & Action) – 30 minutes

Motion: To remove Martin from the roster and approve April 2024 meeting minutes

Motion made by: Ronald Forbes

Motion seconded by: Douglas Butler

Abstentions:

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"/>

4. CAB Retreat Updates (Discussion & Action) – 45 minutes

Motion: **No motion was made**

5. CAB Treatment of One Another (Discussion) – 20 minutes

6. Potential CAB Tabling Events (Discussion) – 20 minutes

7. Agenda Building (Discussion)- 5 minutes

Discuss purchasing a Canopy, Tables, and Storage solutions for Swag, etc.

Discuss Swag, what we should purchase

Five minutes to discuss the next Chair

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

9. Meeting Adjournment 7:50 PM