

**Community Advisory Board
Agenda
Midtown Bar & Grill
415 W. Gray St
Houston, Texas 77019
May 3rd, 2014**

- 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

The CAB has eight members as of May 3rd, 2014. Krupa Parihk’s term expired March 31st, 2014. David Stahl resigned, March 2014.

- c. Minutes of the March 22nd, 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.) Community Needs Assessment

a. Survey **(20 minutes)**

- i. report by committee chair, Susan Young

a. committee members: Alan Alan Apurim, Rosie Soto, Tim O’Dowd. and Marianne Martinez

- ii. tasks and duties to be completed

- iii. plan and timeline for completion

b. 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 to be completed

iii.) plan and timeline for completion

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 to be completed

iii.) plan and timeline for completion

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