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

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

b. Roll call/ excused absence request

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<th>Name</th>
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<tr>
<td>Alan Alan Apurim</td>
<td>Carol McGregor</td>
<td>Lena Baines</td>
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<tr>
<td>Yuru Huang</td>
<td>Rosie Soto</td>
<td>Tim O'Dowd</td>
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<td>Marianne Martinez, Chair</td>
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<td>Susan Young, Secretary</td>
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The CAB has eight members as of May 3\textsuperscript{rd}, 2014. Krupa Parihk’s term expired March 31\textsuperscript{st}, 2014. David Stahl resigned, March 2014.

c. Minutes of the March 22\textsuperscript{nd}, 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