

MEETING NOTICE & AGENDA

November 16, 2005 • 9:30 a.m. – 12:00 noon
Room 140, Hahn Hall of Administration
500 West Temple Street, Los Angeles, CA 90012

1. Call to Order and Introductions
2. Approval of Minutes of September 21, 2005
3. Chair's Report: Honorable Michael Antonovich
4. Executive Director's Report: Yolie Flores Aguilar
5. Foundation Board Updates: Phil Williams
6. Executive Committee Report:
 - Action Item: Final Approval of CPC Strategic Direction
 - Update on CPC Strategic Planning Process
 - LA County Community Forums – Discussion on Implications for CPC: Sam Chan
7. Final CPC Evaluation Report: Jacquelyn McCroskey
 - Action Item: Accept & Disseminate Report
8. SPA/AIC Council Workplans: AICC, SPA 1, and SPA 8
 - Action Item: Endorse SPA/AIC Council Workplans as Presented
9. Committee Reports
 - Data Partnership: Jacquelyn McCroskey
 - Strengthening Community Capacity, Colleen Mooney
 - City Leaders Summit, Marsha Ramos
10. Public Comment
11. Adjournment