Present: Juan Hernandez, Gloria Gonzalez, Pam Aiona, and Jose Rodriguez

1. Call to Order & Introductions

The meeting was called to order at 11:00 a.m. and introductions were made.

2. Public Input – There was no public input.

3. Consent Items

A. Approval of Agenda
B. Approval of Minutes from the November 7th Meeting

The agenda and minutes were approved as presented.

4. Committee Business

A. Welcome CAC Meeting Participants

Jose welcomed those present.

Training/Presentation Calendar for FY 2018-19

Copies of the updated calendar were provided. There are no trainings or presentations currently scheduled for the rest of the fiscal year. Does anyone have any suggestions?

Action: Eating healthy, self-defense, and living with Diabetes were suggested.

Action: Jose will arrange those presentations/discussion topics for the next 3 CAC meetings.
B. **Updated Event Calendar**

Only 1 event was listed on the calendar: The Festival of Human Abilities that will be held at the Aquarium of the Pacific on January 26th & 27th. Admission to the event is free.

C. **Metro NextGen Bus Study**

Metro will be holding 10 public workshops through the county from January 8th through February 6th, to receive public input intended to help improve the bus system and make it more relevant and attractive to LA County residents. Fliers for the bus study were provided. For more information about these meetings and on how to participate in them, please call Metro at (213) 922-5644 or you can e-mail them at CalixR@Metro.net.

D. **Self-Advocacy Board of LA County (SABLAC)**

The next meeting of the SABLAC will be held Saturday, January 5th, from 1:30 to 4:00 p.m. at the State Council office at 411 North Central Avenue, Suite 620, in Glendale. These meetings are open to the public and interested consumers are encouraged to go. Copies of the meeting agenda were provided.

E. **Review Agenda for the Board of Trustees Meeting**

Copies of the agenda for the January 9th board meeting were provided. This meeting will be held at the center’s branch office in Santa Clarita. The meetings are open to the public and anyone is welcome to attend.

5. **Agenda Items for the Next Board Meeting**

The following items were identified for the CAC’s section of the January 9th board meeting agenda:

A. Minutes of the November 7th CAC Meeting
B. Minutes of the January 2nd CAC Meeting
6. **Announcements/Information/Public Input**

   A. **CAC Attendance Sheets**

   Updated CAC attendance sheets are included in the monthly meeting packets. Anyone can attend the meetings but consumers who attend 4 CAC meetings in a row are considered to be actual CAC members.

   B. **Next CAC Meeting**: Wednesday, February 6th, 11:00 a.m. to 1:00 p.m.

7. **Adjournment**

   The meeting was adjourned at 12:00 p.m. and was followed by a group luncheon.

Submitted by,

Jennifer Kaiser
Executive Assistant