<u>Community Advisory Committee</u> 10:00 a.m. on November 14, 2018 8036 Ocean View Avenue, Room 20 Whittier, California 90602

<u>AGENDA</u>

A. Roll Call

East Whittier El Rancho Little Lake Los Nietos South Whittier Whittier City Whittier Union

B. Approval of Agenda for November 14, 2018

Moved: Seconded: Discussion Vote:

C. Approval of Minutes for September 19, 2018

Moved: Seconded: Discussion Vote:

D. Public Input

E. Budget Review

a. \$5,000 has been budgeted for CAC for the 2018-2019 school year.

F. Discussion Items

- a. Cyber Safety training
 - i. Evening in January
 - ii. Time
- b. Special Needs Resource Fair
 - i. Proposed date March 6

- ii. Food vendor
- iii. Other vendors
- c. CAC Brochure
- d. Legislative Day in Sacramento May 2019
 - i. Is there an interest in someone attending?

G. Action Items

a. It is recommended that \$600.00 be approved to pay the presenter for the cyber safety training.

Moved: Seconded: Discussion Vote:

b. It is recommended that \$120.00 be approved to pay the interpreter for the cyber safety training.

Moved:
Seconded:
Discussion
Vote:

c. It is recommended that \$650.00 be approved to pay for food and beverages associated with the 2019 Special Needs Resource Fair.

Moved: Seconded: Discussion Vote:

H. Director's Comments

a. CAC/Directors' Workgroup

I. Adjournment

Moved: Seconded: Discussion Vote:

> Next CAC Board Meeting January 16, 2019