North Los Angeles County Regional Center <u>Consumer Advisory Committee Meeting Minutes</u> (Via Zoom)

January 5, 2022

Present:Bill Abramson, Pam Aiona, Suzanne Paggi – Committee Members (no quorum
present – Agenda and minutes cannot be approved.)

Lucy Paz/Spanish Interpreter - Guests

Jose Rodriguez, Jennifer Williamson, and Silvia Bonilla – Staff

Absent: Lesly Forbes, Cynthia Samano, Destry Walker, & Caroline Mitchell, Chair

I. Call to Order & Introductions

As there was no quorum, the meeting could not formally be called to order.

II. Consent Items

- A. Approval of Agenda
 M/S/C (/) to approve the agenda as presented.
- B. Approval of Minutes November 3rd Meeting
 M/S/C (/)
 As there was no quorum, the Consent Items could not be approved.

III. Committee Business

- A. Training/Presentation Calendar As there was no quorum, this information was not formally discussed; however, J. Rodriguez informally discussed this topic.
- B. CAC 2022 Meeting Schedule As there was no quorum, this information was not formally discussed; however, J. Rodriguez informally discussed this topic.
- C. Social Security Cost of Living Increase As there was no quorum, this information was not formally discussed; however, J. Williamson informally discussed this topic.
- D. Virtual Town Hall 01/20/22, 1:30 pm.
 As there was no quorum, this information was not formally discussed; however, J. Rodriguez informally discussed this topic.

IV. Identify Agenda Items for the Next Board Meeting

A. Minutes from the January 5th Meeting
 As there was no quorum, this information was not formally discussed.

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V. Announcements / Information / Public Input

A. Next meeting: February 2nd 2022
 Copy of meeting schedule through December 2022 was provided to CAC in packet

VI. Adjournment

The meeting ended at 11:35 am; however, as there was no quorum, the meeting was not formally adjourned.

Submitted by, *Silvia Bonilla* Administrative Assistant

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