



# Monterey County Community Action Commission

Department of Social Services

**ZOOM :** <https://montereycty.zoom.us/j/93299818989>

**Meeting Minutes from January 25, 2021 4:00-5:30 p.m.**

**I. Call to Order:** Meeting called to order by Chair Sivils, at 4:07 pm.

**II. Welcome and Roll Call:** 9/13 Commissioners, quorum met

**Commissioners:**

**District 1:** Grant Joel Hill, Excused  
*Vacant*  
Victor Caravez, Present

**District 4:** LeVonne Stone, Present  
Donna Smith, Present  
*Vacant*

**District 2:** Cecilia Correa, Absent  
Everett Sivils, Present  
Ronald Holder, Present

**District 5:** Linda Coyne, Excused  
Jake Odello, Present  
Fernando Elizondo, Present

**District 3:** Connie Pineda, Present  
Emma Bojorquez, Present  
Ana Vargas, Absent

**Staff:** Lauren Suwansupa, Glorietta Rowland, Denise Vienne, Teresa Pureco

**Guests:** none

**III. Minutes and Financial Statement Review**

**Action Items: MOTION TO APPROVE by ELIZONDO, SECOND by SMITH: MOTION APPROVED**

October 2020 Commission Minutes  
November 2020 Commission Minutes

**Review Items: REVIEWED**

February 2021 Executive Committee Minutes  
February 2021 Financial Statement

**IV. Public Comment:** none

**V. Presentation:** none

**VI. Old Business:**

- A. StrengthsFinder Training – CalCAPA sponsored training maybe scheduled for March. Commissioner Odello suggested to poll Commissioners for preferred date/time.
- B. CAC Committee Meetings – Re-engage strategic planning committee before the end of June, as is required by organizational standards by the State. Rebecca will email Commissioners to organize Strategic Plan Committee meetings.
- C. Webpage Resources – request denied posting on website. Desire for resources to be more tied to CAP mission. Commissioner Odello suggested to post local educational resources.
- D. CalCAPA OCS Reporting Comment Letter – emergency vote approved – CAP staff thanked Commissioners for their quick response and support.

**VII. New Business:**

- A. Pending agenda additions- none



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**VIII. Reports:**

**A. Staff Report:** See Staff Report for details.

**B. Committee Reports:** none

**IX. Commissioner Roundtable:**

**A.** District 1 - Grant Hill, to present at 2/25/2021 meeting.

**B.** District 1 - Commissioner Caravez shared his clothing/toy drive was successful, planning on another one maybe in April for East Salinas community. Commissioner Sivils suggested to provide some items for women, maybe notify the press.

**C.** District 4 - Commissioner Smith dropped off donations to new SHARE shelter.

**X. Adjourn:** Meeting was adjourned at 5:34 pm by Chair Sivils. The next Executive Committee meeting will be held on March 1, 2021. The next Full Commission meeting will be held on March 15, 2021.

Respectfully submitted,  
Teresa Pureco

Reviewed by Lauren Suwansupa