

## Monterey County Community Action Commission Agenda

**Monterey County Community Action Partnership** 

ZOOM LINK: https://montereycty.zoom.us/j/93299818989 Webinar ID: 932 9981 8989

June 21, 2021 4:00 pm to 5:30 pm

| 4:00 pm    | Call to Order & Roll Call  | COMMUNITY ACTION                    |
|------------|--|-------------------------------------|
| 4:05 pm    | Aganda & Minuta Paviau   | COMMISSION MEMBERS District 1       |
| 4.03 pm    | Agenda & Minute Review   | <u>District 1</u><br>Grant Hill*    |
|            | Call for Agenda Changes (ACTION ITEM, if proposed)  Approval of May Commission Minutes (ACTION ITEM)   | Vacant                              |
|            | Approval of May Commission Minutes (ACTION ITEM)      Supporting Commission Along 2021 Minutes (PENISMA)   | Victor Caravez                      |
|            | • Executive Committee June 2021 Minutes (REVIEW ITEM)  | VICTOI Caravez                      |
|            | <ul> <li>Financial Statement for June 2021 (REVIEW ITEM)</li> </ul>  | District 2                          |
| 4:10 pm    |  | Cecilia Correa                      |
| 4.10 pm    | Public Comments: Chair will recognize public for oral comment on items   | Everett Sivils – <b>Chair</b>       |
|            | not on the agenda. Comments are limited to three (3) minutes. Comments   | Ronald Holder* – Vice Chair         |
|            | relating to scheduled agenda items are heard at the time of the item.  |                                     |
| 4:15 pm    | Presentation   | District 3                          |
| 11.13 piii |  | Connie Pineda*                      |
|            | Gathering for Women - Staci Alziber-Perkins, Executive Director  | Emma Bojorquez                      |
| 4.45       | Business   | Ana Vargas                          |
| 4:45 pm    |  | District 4                          |
|            | ,  | LeVonne Stone*                      |
|            | • 2022-2023 CAP Plan Update  | Donna Smith                         |
|            | <ul> <li>RFP Process: Review/Nominate Panelists</li> </ul>   | Vacant                              |
|            | <ul> <li>2021 Organizational Standards</li> </ul>  | vacant                              |
|            |  | District 5                          |
| 5:00 pm    | New Business   | Linda Coyne                         |
| •          | If proposed  | Jake Odello*                        |
|            |  | Fernando Elizondo                   |
| 5:20 pm    | Reports  | * Member of the Executive Committee |
|            | Staff Report   |                                     |
|            |  | <u>STAFF</u>                        |
| 5:15 pm    | Commission Roundtable  | Lauren Suwansupa                    |
|            |  | CAP Director                        |
| 5:30 pm    | Meeting Adjourned  | Glorietta Rowland                   |
|            |  |                                     |
|            | JULY BREAK – NO MEETINGS   | Management Analyst                  |
|            | Next Meeting date: August 16, 2021   | Denise Vienne                       |
|            |  |                                     |
|            | For ZOOM participation please join by computer audio at:   | Management Analyst                  |
|            | https://montereycty.zoom.us/j/93299818989 OR to participate by phone Dial (for higher quality, dial a number based on your current location):                          | Maripi "Bing" Irao                  |
|            | US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592   | Accountant Auditor                  |
|            | International numbers available: <a href="https://montereycty.zoom.us/u/adhadVjnf3">https://montereycty.zoom.us/u/adhadVjnf3</a>                                       |                                     |
|            | Enter this Meeting ID number: 932 9981 8989 when prompted. Please note there is  | Teresa Pureco                       |
|            | no Participant Code, you will just hit # again after the recording prompts you. You will be pleased in the meeting as an attendant when you are ready to make a public | Administrative Assistant            |
|            | will be placed in the meeting as an attendee; when you are ready to make a public  |                                     |

comment if joined by computer audio please Raise your Hand; and by phone please

push \*9 on your keypad. To toggle mute/unmute, push \*6.