



**Monterey County Community Action Commission**  
Department of Social Services

**ZOOM :** <https://montereycty.zoom.us/j/93299818989>  
**Meeting Minutes from April 19, 2021 4:00-5:30 p.m.**

**I. Call to Order:** Meeting called to order by Chair Sivils, at 4:04 pm.

**II. Welcome and Roll Call:** 11/13 Commissioners, quorum met

**Commissioners:**

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

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

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

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

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

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

**III. Minutes and Financial Statement Review**

*Action Items:*

Call for Agenda changes, none  
April 2021 Commission Minutes

**MOTION TO APPROVE by ELIZONDO, SECOND by CARAVEZ: APPROVED**

*Review Items:* **REVIEWED**

April 2021 Executive Committee Minutes  
April 2021 Financial Statement

**IV. Public Comment:** none

**V. Presentation:** The Village Project Inc. – Mel Mason, Executive Director

**VI. Old Business:**

- A. CAP Plan Update – Reviewed and discussed draft plan with commission. Draft CAP plan document has been posted to the MCCAP website and open for comments, preparing for public hearing and will send out press release and media blast regarding date and time of event.
- B. CAC Required Governance Documents – Support for completion of ethics training to be held as a presentation item at May’s meeting.
- C. Strengths Finder Debrief – Positive feedback, enjoyed training and interest in other opportunities for training and team building in the future.

**VII. New Business:** none

**VIII. Reports:**

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



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**B. Committee Reports:** Report out by Committee Member Donna Smith: Committee identified a three-year strategic plan and three goals: community outreach, data collection and utilizing. Moving forward on draft of plan.

**IX. Commissioner Roundtable:**

- A.** District 1 – Commissioner Hill shared his experience and lessons learned from participating in a local election process.
- B.** District 4 – Commissioner Stone expressed the need for more affordable housing for African American Community.

**X. Adjourn:** Meeting was adjourned at 5:28 pm by Chair Holder. The next Executive Committee meeting will be held on June 7, 2021. The next Full Commission meeting will be held on May 17, 2021.

Respectfully submitted,  
Teresa Pureco

Reviewed by L. Suwansupa