

Monterey County Community Action Commission Department of Social Services ZOOM : https://montereycty.zoom.us/j/93299818989 Meeting Minutes from May 17, 2021 4:00-5:30 p.m.

- I. Call to Order: Meeting called to order by Chair Holder, 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 2: Cecilia Correa, Excused Everett Sivils, Excused Ronald Holder, Present District 4: LeVonne Stone, Present Donna Smith, Present Vacant

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 May 2021 Commission Minutes **MOTION TO APPROVE by ELIZONDO, SECOND by SMITH: APPROVED** *Review Items:* **REVIEWED**

June 2021 Executive Committee Minutes June 2021 Financial Statement

- IV. Public Comment: none
- **V. Presentation:** Group Review: AB1234 compliant Ethics Training, 45 minutes of content review time is credited to all present attendees.

VI. Business:

- A. 2022-2023 CAP Plan Update & Public Hearing will be presented before the BOS on 5/18, CAC Commissioners and CAP providers and clients are encouraged to attend and participate during public comment.
- VII. New Business: none

VIII. Reports:

- A. Staff Report: See Staff Report for details.
- B. Committee Reports: See Strategic Planning Committee Report for more details
- IX. Commissioner Roundtable:



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- A. District 4 Commissioner Stone: National Guard helping people around Monterey County.
- **X.** Adjourn: Meeting was adjourned at 5:31 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 June 21, 2021.

Respectfully submitted, Teresa Pureco

Reviewed, L. Suwansupa