



Monterey County Community Action Commission

Department of Social Services

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

Meeting Minutes from June 21, 2021 4:00-5:30 p.m.

I. Call to Order: Meeting called to order by Chair Holder, 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, 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, Absent

Staff: Lauren Suwansupa, Glorietta Rowland, Teresa Pureco

III. Minutes and Financial Statement Review

Action Items:

Call for Agenda changes, none

June 2021 Commission Minutes **MOTION TO APPROVE by ELIZONDO, SECOND by CARAVEZ: APPROVED**

Review Items: **REVIEWED**

June 2021 Executive Committee Minutes

June 2021 Financial Statement

IV. Public Comment: none

V. Presentation: Gathering for Women - Staci Alziber-Perkins, Executive Director

VI. Business:

A. Proposal to extend Strategic Plan Term (**ACTION ITEM**): **APPROVED by ELIZONDO, SECOND by ODELLO.** CAP Staff to decide on how long the term should be.

B. 2022-2023 CAP Plan received by BOS, thank you to all Commissioners for their active support.

C. RFP process, Commissioners Odello and Smith accepted nomination.

D. 2021 Organizational Standards, state agency is allowing CAP to submit a self-recertification form instead of the full submission process.

VII. New Business: none

VIII. Reports:



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- A. Staff Report:** See Staff Report for details.
- B. Committee Reports:** none

IX. Commissioner Roundtable:

- A.** District 4 – Commissioner Stone: Governor opening CA.
- B.** District 5 – Commissioner Odello: community in need of summer school activities, Carmel fire.

- X. Adjourn:** Meeting was adjourned at 5:21 pm by Chair Holder. The next Executive Committee meeting will be held on August 2, 2021. The next Full Commission meeting will be held on June 21, 2021.

Respectfully submitted,
Teresa Pureco

Reviewed,
L. Suwansupa