

Monterey County Community Action Commission Agenda Monterey County Community Action Partnership

ZOOM LINK: https://montereycty.zoom.us/j/93299818989 Telephone Dial-In: 1-669-900-6833 93299818989#

October 18, 2021 4:00 pm to 5:30 pm

4:00 pm	Call to Order & Roll Call	COMMUNITY ACTION
		COMMISSION MEMBERS
4:05 pm	Agenda & Minute Review	District 1
	 Call for Agenda Changes & Additions (ACTION ITEM, if proposed) 	Grant Hill*
	 Approval of September Commission Minutes (ACTION ITEM) 	Vacant
	 Executive Committee October 2021 Minutes (REVIEW ITEM) 	Victor Caravez
	 Financial Statement for October 2021 (REVIEW ITEM) 	District 2
		<u>District 2</u> Cecilia Correa
4:10 pm	Public Comments: Chair will recognize public for oral comment on items	Everett Sivils – Chair
	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.	Ronald Holder – Vice Chair
4.1 F		District 3
4:15 pm	Presentation	Connie Pineda*
	 Anne Brereton, Deputy County Counsel: New Brown Act Impacts of 	Emma Bojorquez
	AB 361	Ana Vargas
	Adopt findings on the requirements for continued remote meetings	
	after October 1, 2021 pursuant to AB 361 (ACTION ITEM)	District 4
		LeVonne Stone*
4:45 pm	Business	Donna Smith
	 2022-23 RFP Awards Endorsement (ACTION ITEM) 	Vacant
	 Governance Documentation: Status Update 	District 5
	 Agency Monitoring Report: Status Update 	Linda Coyne
		Jake Odello*
5:00 pm	New Business	Fernando Elizondo
	 Only if proposed during call for agenda changes & additions 	r erriando Enzondo
F.10		* Member of the Executive Committee
5:10 pm	Reports	STAFF
	Staff Report	Lauren Suwansupa
	Committee Report: none	CAP Director
5:15 pm		CAL BILECTO.
3.13 pm	Commission Roundtable	Glorietta Rowland
5:30 pm	Marcellon A.P	Management Analyst
3.30 pm	Meeting Adjourned	
	North Mosting date: November 15, 2021	Denise Vienne
	Next Meeting date: November 15, 2021 For ZOOM participation by PHONE Dial:	Management Analyst
	US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592	Marini "Ping" Iraq
	For international numbers available:	Maripi "Bing" Irao Accountant Auditor
	https://montereycty.zoom.us/u/adhadVjnf3	Accountant Auditor
	Enter this Meeting ID number: 932 9981 8989 when prompted. Please note	Teresa Pureco
	there is no Participant Code, you will just hit # again after the recording	Administrative Assistant
	prompts you.	
	To RAISE YOUR HAND, push *9 on your keypad To TOGGLE MUTE/UNMUTE, push *6 on your keypad.	
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