



Monterey County Community Action Commission
Department of Social Services
ZOOM : <https://montereycty.zoom.us/j/93299818989>
Meeting Minutes from September 20, 2021 4:00-5:30 p.m.

I. Call to Order: Meeting called to order by Chair Sivils, at 4:05 pm.

II. Welcome and Roll Call: 10/13 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, Present
Everett Sivils, Present
Ronald Holder, Present

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

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

Staff: Lauren Suwansupa, Glorietta Rowland, Denise Vienne,

III. Minutes and Financial Statement Review

Action Items:

Call for Agenda additions or changes, none

August 2021 Commission Minutes, **MOTION TO APPROVE by ELIZONDO, SECOND by**

PINEDA: APPROVED

Review Items: **REVIEWED**

September 2021 Executive Committee Minutes

September 2021 Financial Statement

IV. Public Comment: none

V. Presentation: Alysa Kroeger, Program Director- Home Match Monterey

VI. Business:

A. **ACTION:** Review of 2022 CSBG Funding Schedule: **MOTION TO APPROVE by ELIZONDO, SECOND BY HOLDER: APPROVED**

B. Rank and Review Panel: Commissioners Odello and Smith will serve on the Rank and Review Panel, along with MCCAP staff members Rowland, Pureco, and Maripi “Bing” Irao.

C. Governance Documentation: CAC Members are encouraged to complete Ethics Training. MCCAP staff will issue documentation template.

D. Agency Monitoring Report: Status update provided.

VII. New Business: none



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VIII. Reports:

- A. **Staff Report:** Attached to packet
- B. **Committee Reports:** none

IX. Commissioner Roundtable:

- A. District 4 – Commissioner Stone: inquiring about what will be done addressing racism in schools. Expressed concern regarding African American businesses suffering.
- B. District 5 – Commissioner Elizondo: provided update on status of condolences to Commissioner Correa. Expressed his appreciation to those that contributed.

- X. **Adjourn:** Meeting was adjourned at 5:32 pm by Chair Sivils. The next Executive Committee meeting will be held on October 4, 2021. The next Full Commission meeting will be held on October 18, 2021.

Respectfully submitted,
Glorietta Rowland

Reviewed by L. Suwansupa