



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#

November 15, 2021 4:00 pm to 5:30 pm

4:00 pm **Call to Order & Roll Call**

4:05 pm **Agenda & Minute Review**

- Call for Agenda Changes & Additions (**ACTION ITEM, if proposed**)
- Approval of October Commission Minutes (**ACTION ITEM**)
- Executive Committee November 2021 Minutes (**REVIEW ITEM**)
- Financial Statement for November 2021 (**REVIEW ITEM**)

4:10 pm **Public Comments:** Chair will recognize public for oral comment on items not on the agenda. Comments are limited to three (3) minutes. Comments relating to scheduled agenda items are heard at the time of the item.

4:15 pm **Business**

- It is recommended the commission adopt findings on the requirements to continue remote meetings pursuant to AB 361 (**ACTION ITEM – see attachments**)
- Proposal to cancel December and January Meetings for holiday break (**ACTION ITEM**)
- 2022-23 Contractors Overview
- Create a subcommittee on AB 361 Compliant Calendar Committee (**ACTION ITEM**)

4:45 pm **Presentation**

- Group Review - Commissioner Structured Orientation

5:00 pm **New Business**

- *Only if proposed during call for agenda changes & additions*

5:10 pm **Reports**

- Staff Report (see attachment)
- Committee Report: none

5:15 pm **Commission Roundtable**

5:30 pm **Meeting Adjourned**

COMMUNITY ACTION COMMISSION MEMBERS

District 1

Grant Hill*
Vacant
Victor Caravez

District 2

Cecilia Correa
Everett Sivils – **Chair**
Ronald Holder* – **Vice Chair**

District 3

Connie Pineda*
Emma Bojorquez
Ana Vargas

District 4

LeVonne Stone*
Donna Smith
Vacant

District 5

Linda Coyne
Jake Odello*
Fernando Elizondo

* Member of the Executive Committee

STAFF

Lauren Suwansupa
CAP Director

Glorietta Rowland
Management Analyst

Denise Vienne
Management Analyst

Maripi "Bing" Irao
Accountant Auditor

Teresa Pureco
Administrative Assistant

Next Meeting date: February 14, 2022 (Proposed)

For ZOOM participation by PHONE Dial: US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592 More numbers available at: <https://montereycty.zoom.us/j/93299818989>

Enter this Meeting ID number: 932 9981 8989 when prompted. Please note there is no Participant Code, you will just hit # again after the recording prompts you.

To RAISE YOUR HAND, push *9 on your keypad

To TOGGLE MUTE/UNMUTE, push *6 on your keypad.

The mission of the Monterey Community Action Partnership is to assess the needs of the low-income people in Monterey County and develop, maintain, and evaluate community services that empower low-income individuals and families to improve their quality of life.

Send requests for ADA-related accommodations or modifications to attend meetings to: MCCAP@co.monterey.ca.us