



**Monterey County Community Action Commission**

Department of Social Services

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

**Meeting Minutes from October 18, 2021 4:00-5:30 p.m.**

**I. Call to Order:** Meeting called to order by V. Chair Holder, at 4:07 pm.

**II. Welcome and Roll Call:**

Quorum Met: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No *Excused Absence						
District	Rep Low-Income		Rep Public Sector		Rep Private Sector	
1-Alejo	<input checked="" type="checkbox"/>	Victor Caravez	<input type="checkbox"/>	Grant Joel Hill	<input type="checkbox"/>	VACANT
2-Phillips	<input checked="" type="checkbox"/>	Ronald Holder – V. CHAIR	<input type="checkbox"/>	Cecilia Correa*	<input checked="" type="checkbox"/>	Everett Sivils - CHAIR
3-Lopez	<input checked="" type="checkbox"/>	Ana Vargas	<input checked="" type="checkbox"/>	Connie Pineda	<input checked="" type="checkbox"/>	Emma Bojorquez
4-Askew	<input type="checkbox"/>	VACANT	<input checked="" type="checkbox"/>	LeVonne Stone	<input checked="" type="checkbox"/>	Donna Smith
5-Adams	<input checked="" type="checkbox"/>	Fernando Elizondo	<input checked="" type="checkbox"/>	Linda Coyne	<input checked="" type="checkbox"/>	Jake Odello
Staff:	Lauren Suwansupa, Glorietta Rowland, Denise Vienne, & Teresa Pureco					
Guests:	Anne Brereton					

**III. Minutes and Financial Statement Review**

*Action Items:*

Call for Agenda additions or changes, none

September 2021 Commission Minutes, **MOTION TO APPROVE by ODELLO, SECOND by SMITH**

**Aye:** Caravez, Holder, Pineda, Bojorquez, Vargas, Stone, Smith, Coyne, Odello, Elizondo

**Nay:** none

**Abstain:** Sivils

*Review Items:* **REVIEWED**

October 2021 Executive Committee Minutes

October 2021 Financial Statement

**IV. Public Comment:** none

**V. Presentation:** Anne Brereton, Deputy County Counsel: New Brown Act Impacts of AB 361.

**ACTION:** Adopt findings on the requirements for continued remote meetings after October 1, 2021 pursuant to AB 361: **MOTION TO APPROVE by ODELLO, SECOND by CARAVEZ**

**Aye:** Caravez, Holder, Pineda, Bojorquez, Vargas, Smith, Coyne, Odello, Elizondo

**Nay:** Odello

**Abstain:** Sivils, Stone, Elizondo

**VI. Business:**

**ACTION:** 2022-23 RFP Awards Endorsement **MOTION TO APPROVE by COYNE, SECOND BY SMITH: APPROVED**

**Aye:** Caravez, Pineda, Bojorquez, Vargas, Smith, Coyne, Odello

**Nay:** Holder

**Abstain:** Sivils, Stone, Elizondo

Governance Documentation: Status update provided

Agency Monitoring Report: Status update provided



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**VII. New Business:** none

**VIII. Reports:**

- A. **Staff Report:** none
- B. **Committee Reports:** none

**IX. Commissioner Roundtable:**

- A. District 1 – Commissioner Caravez: Clothing Holiday Drive upcoming for those in need.
- B. District 5 – Commissioner Odello: Thankful to serve on the RFP selection committee.

**X. Adjourn:** Meeting was adjourned at 5:24 pm by Vice Chair Holder. The next Executive Committee meeting will be held on November 1, 2021. The next Full Commission meeting will be held on November 15, 2021.

Respectfully submitted,  
Teresa Pureco

Reviewed by,  
L. Suwansupa