



Monterey County Community Action Commission
 Department of Social Services
ZOOM : <https://montereycty.zoom.us/j/93299818989>
Meeting Minutes from November 15, 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:**

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	*	Donna Smith
5-Adams	*	Fernando Elizondo	<input checked="" type="checkbox"/>	Linda Coyne	<input checked="" type="checkbox"/>	Jake Odello
Staff:	Lauren Suwansupa, Glorietta Rowland, Denise Vienne, & Teresa Pureco					
Guests:	None Scheduled					

III. **Minutes and Financial Statement Review**

A. *Action Items:*

- i. Call for Agenda additions or changes, none
- ii. October 2021 Commission Minutes, **MOTION TO APPROVE by Odello, SECOND by Coyne – MOTION PASSED**
 - a) **Aye:** Caravez, Holder, Pineda, Bojorquez, Vargas, Coyne, Odello, Sivils
 - b) **Nay:** none
 - c) **Abstain:** Stone

B. *Review Items:* **REVIEWED**

- i. November 2021 Executive Committee Minutes
- ii. November 2021 Financial Statement

IV. **Public Comment:** none

V. **Business:**

- A. **ACTION:** Adopt findings on the requirements for continued remote meetings after October 1, 2021 pursuant to AB 361. **MOTION TO APPROVE by Sivils, SECOND by Caravez – MOTION PASSED**
 - i. **Aye:** Caravez, Pineda, Bojorquez, Vargas, Sivils, Odello, Holder,
 - ii. **Nay:** none
 - iii. **Abstain:** Stone, Coyne
- B. **ACTION:** Cancel Commission meetings normally scheduled for December 2021 and January 2022 for holiday break. **MOTION TO APPROVE by Sivils, SECOND by Caravez – MOTION PASSED**
 - i. **Aye:** Caravez, Pineda, Bojorquez, Vargas, Sivils, Odello, Coyne, Holder
 - ii. **Nay:** none
 - iii. **Abstain:** Stone
- C. **ACTION:** Create a Subcommittee for the purpose of developing an AB 361 Compliant Calendar of Commission Meetings. **MOTION TO APPROVE by Sivils, SECOND by Odello – MOTION PASSED**



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- i. **Aye:** Caravez, Pineda, Bojorquez, Vargas, Sivils, Odello, Coyne, Stone
- ii. **Nay:** none
- iii. **Abstain:** none

- VI. Presentation:** Glorietta Rowland, Management Analyst – Commissioner Structured Orientation. Review the orientation packet for all Commissioners compliant with Organizational Standard 5.7
- VII. New Business:** none
- VIII. Reports:**
 - A. **Staff Report:** See attachment
 - B. **Committee Reports:** none
- IX. Commissioner Roundtable:**
 - A. District 1 – Commissioner Caravez: Clothing Holiday Drive flyer ready.
 - B. District 4 – Commissioner Stone: Food resources.
- X. Adjourn:** Meeting was adjourned at 5:30 pm by Chair Sivils.

Respectfully submitted,
Teresa Pureco

Reviewed by,
L. Suwansupa