



**Monterey County Community Action Partnership
Monterey County Community Action Commission
Full Commission Meeting**

**Meeting Minutes
February 28, 2022, 4:00-4:30 p.m.**

Meeting Location: 1000 S. Main St Ste 110 Salinas, CA 93901

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.

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 type="checkbox"/>	*Connie Pineda (LOA)	<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:	Shelby Mason – Goodwill Industries					

I. Welcome:

- A. Meeting called to order by Chair Sivils at 4:06.
- B. Roll call attendance was taken to determine excused and absences for attendance requirements. Individuals who provided notification of absence prior to roll call were excused by the Chair. A quorum was established, see chart above.

II. Announcements:

- A. No Additions/Modifications to the Agenda proposed
- B. Announcement of virtual participation instructions to the public. Please raise your hand for comment (press *9 by phone) to be recognized by the Chair. To toggle mute, press *6 by phone.

III. Public Comment: Chair called for members of the public to be recognized for oral comment on items that are not on the agenda.

- A. Commissioner Caravez – A moment of silence to honor fallen Salinas Police Officer Jorge David Alvarado Jr.

IV. Consent Items: (ACTION ITEM) All items will be voted on in single action unless the board wishes to discuss further. In which case, the board may request an individual item be pulled and placed in Business Section.

- A. February 2022 Commission Minutes
- B. Financial Statement for February 2022
 - i. **MOTION TO APPROVE by Coyne, SECOND by Caravez – MOTION PASSED**

a) Aye: Caravez, Sivils, Holder, Bojorquez, Elizondo, Smith, Coyne, Odello.



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- b) Nay: none
- c) Abstain: Stone, Vargas

V. Business Items:

- A. It is recommended the Commission adopt findings on the requirements to continue remote meetings pursuant to AB 361. **(ACTION ITEM – see attachment)**
 - i. **MOTION TO APPROVE by Coyne, SECOND by Smith – MOTION PASSED**
 - a) Aye: Caravez, Sivils, Holder, Bojorquez, Elizondo, Smith, Coyne, Odello.
 - b) Nay: none
 - c) Abstain: Vargas, Stone
- B. CAC recruitment to fill vacancies – Commissioner Pineda requests to move from D3 Public Sector to D1 Private Sector. The transition, if approved by D1 will fill the existing vacancy and create a new vacancy in D3. Vacancy in D4 remains open. Discussed methods to connect with District offices and utilize social media towards efforts in filling open vacancies.
- C. Executive Committee participation – CAC leadership and district representation – Commissioner Odello enjoys his participation in the Exec. Committee – encourages more Commissioners to join and participate.
- D. Activation of the Nomination Committee – The Executive Committee members will serve as the nomination committee to recruit interested Commissioners in running for leadership position for 2022-2024 Officer Election Process – Goal to have new leadership by 7/1/22.

VI. Presentation:

- A. Presentation of Services: Shelby Mason - Goodwill Central Coast

VII. Reports:

- A. Staff Report – no significant issues to report.
- B. Monitoring Report: Partnership for Children Contract Monitoring Report – Monitoring reports for 2021 contracts are not fully complete, but will continue to be submitted to CAC as they are finished. Brief review of monitoring and performance was completed.
- C. Commissioner Roundtable:
 - i. Commissioner Stone: Rental assistance for business
 - ii. Commissioner Smith: Supervisor Askew – more shelters on the peninsula, Senator Laird – transitional and domestic violence shelters in Marina. MCOE, CHS, YWCA hosting a Human Trafficking Symposium on 3/3 via Zoom.

VIII. Adjournment:

- A. Meeting adjourned at 5:17. Next meeting scheduled for: April 18, 2022

Respectfully submitted,
Teresa M. Pureco

Reviewed,
L. Suwansupa



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