



Monterey County Community Action Partnership
Monterey County Community Action Commission
Full Commission Meeting – SPECIAL MEETING

Meeting Minutes
January 31, 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 checked="" 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	<input checked="" type="checkbox"/>	Emma Bojorquez
4-Askew	<input type="checkbox"/>	VACANT	<input type="checkbox"/>	LeVonne Stone	<input checked="" type="checkbox"/>	Donna Smith
5-Adams	<input 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:	None Scheduled					

I. Welcome:

- A. Meeting called to order by Chair Sivils
- 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. No public comments

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. January 2022 Commission Minutes
- B. Financial Statement for January 2022
 - i. **MOTION TO APPROVE by Caravez, SECOND by Smith – MOTION PASSED**
 - a) Aye: Hill, Caravez, Sivils, Holder, Bojorquez, Vargas, Smith, Coyne, Odello.
 - b) Nay: none



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c) Abstain: none

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 Odello – MOTION PASSED**

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

b) Nay: none

c) Abstain: none

B. It is recommended the Commission adopt the 2022 CAC Meeting Calendar as proposed by the AB 361 Compliant Calendar Committee. **(ACTION ITEM – see attachment)**

i. **MOTION TO APPROVE by Odello, SECOND by Caravez– MOTION PASSED**

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

b) Nay: none

c) Abstain: none

VI. Adjournment:

A. Meeting was adjourned by Chair Sivils at 4:43pm. Next meeting scheduled for February 28, 2022.

Respectfully submitted,
Teresa M. Pureco

Reviewed by,
L. Suwansupa