



## Monterey County Community Action Commission Agenda Monterey County Community Action Partnership

**April 18, 2022 4:00 pm to 5:30 pm**

**THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF AB 361 WHICH AMENDS CERTAIN REQUIREMENTS OF THE RALPH M. BROWN ACT DURING A PROCLAIMED STATE OF EMERGENCY**

*Based on guidance from the California Department of Public Health, the Governor's Executive Order and Office, and the Monterey County Public Health Officer the Community Action Commission is continuing to hold board meetings to conduct essential business. Members of the public are encouraged to participate electronically.*

**Join via ZOOM**

<https://montereycty.zoom.us/j/97095673931>

**Dial (669) 219-2599 or (669) 900-6833**

**MEETING ID 970 9567 3931**

District	Rep Low-Income	Rep Public Sector	Rep Private Sector
1-Alejo	Victor Caravez	Grant Joel Hill	VACANT
2-Phillips	Ronald Holder – V. CHAIR	Cecilia Correa	Everett Sivils - CHAIR
3-Lopez	Ana Vargas	Connie Pineda	Emma Bojorquez
4-Askew	VACANT	LeVonne Stone	Donna Smith
5-Adams	Fernando Elizondo	Linda Coyne	Jake Odello
Staff:	Lauren Suwansupa, Glorietta Rowland, Denise Vienne, & Teresa Pureco		
Guests:	Meals on Wheels, Jacob Shafer, Development Director		

**I. Welcome:**

- A. Call to Order
- B. Roll Call Attendance & Establishment of Quorum

**II. Announcements:**

- A. Call for Additions/Modifications to the Agenda (**ACTION ITEM, if 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 will recognize members of the public for oral comment on items that are not on the agenda. Comments will be limited to three (3) minutes. Comments relating to scheduled agenda items will be heard at the time the item is being considered by the Commission.

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

- A. March 2022 Commission Minutes
- B. Financial Statement for April 2022
- C. April 2022 Executive Committee Meeting Minutes

**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. Last finding was made on March 21, 2022 – 28 days prior to current scheduled meeting.

*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](mailto:mccap@co.monterey.ca.us)*



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- B. Leadership Nomination Process Update – 2022 Officer Election Process of identifying Commissioners interested in running for election for Chair or Vice-Chair for FY 22-23 and FY 23-24.

### VI. Presentation:

- A. Presentation of Services: Meals on Wheels of the Monterey Peninsula, presented by Jacob Shafer, Development Director

### VII. Reports:

- A. Staff Report – verbal report out
  - i. County Rent and Utility Assistance Program is winding down
  - ii. CSBG CSD supported Supply Bank project – 16 pallets of PPE and diapers will be delivered in April to CAP network agencies, shelters, and other homeless assistance programs.
- B. Agency Monitoring Report – Turning Point of Central California
- C. Commissioner Roundtable – verbal report outs

### VIII. Adjournment:

- A. Meeting adjourned, Next meeting scheduled for: May 16, 2022