



**Monterey County Community Action Commission Agenda**  
**Monterey County Community Action Partnership**

**COMMUNITY ACTION COMMISSION MEETING**

**June 13, 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	Connie Pineda
2-Phillips	Ronald Holder – V. CHAIR	Cecilia Correa	Everett Sivils - CHAIR
3-Lopez	Ana Vargas	VACANT	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:	None Scheduled		

**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. May 2022 Special Meeting Minutes for AB 361, May 2022 Commission Minutes
- B. Financial Statement for June 2022
- C. June 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**)

*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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- i. Last finding was made on May 16, 2022 at a Special Meeting of the Community Action Commission – 28 days prior to current scheduled meeting.
- B. Leadership Election – 2022 Officer Election for Chair or Vice-Chair for FY 22-23 and FY 23-24.
  - i. Executive Committee – selection of committee members
- C. Hybrid Meetings – Discussion of reinstating in-person meeting attendance option.

### VI. Reports:

- A. Staff Report – verbal report out
  - i. Monitoring Report Review: 20-21 CHS Monitoring Report
- B. Commissioner Roundtable – verbal report outs

### VII. Adjournment:

- A. Meeting adjourned
  - i. July meeting is cancelled; Next meeting scheduled for: August 15<sup>th</sup>, 2022