

# Monterey County Community Action Partnership

Monterey County Community Action Commission Special Meeting

# **Special Meeting Minutes**

May 16, 2022, 4:00-4:15 p.m.

Meeting Location: Zoom <a href="https://montereycty.zoom.us/j/97095673931">https://montereycty.zoom.us/j/97095673931</a>

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:   Yes □ No *Excused Absence						
District	Rep Low-Income		Rep Public Sector		Rep Private Sector	
1-Alejo	$\boxtimes$	Victor Caravez		Grant Joel Hill	X	Connie Pineda
2-Phillips	$\boxtimes$	Ronald Holder – V. CHAIR		Cecilia Correa	X	Everett Sivils - CHAIR
3-Lopez		Ana Vargas		VACANT		Emma Bojorquez
4-Askew		VACANT		LeVonne Stone	$\boxtimes$	Donna Smith
5-Adams		Fernando Elizondo	$\boxtimes$	Linda Coyne	×	Jake Odello
Staff:	Lauren Suwansupa, Glorietta Rowland, Denise Vienne					
Guests:	None					

#### I. Welcome:

- A. Special Meeting called to order by Chair Sivils, at 4:09 p.m.
- 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. Quorum established, see chart above.

#### II. Announcements:

A. 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:

- A. Chair called for members of the public to be recognized for oral comment on items that are not on the agenda.
  - i. No public comment

## IV. Business Items:

- A. **(ACTION ITEM)** It is recommended the Commission adopt findings on the requirements to continue remote meeting pursuant to AB361,
  - i. MOTION TO APPROVE by ODELLO, SECOND by CARAVEZ
    - a) Aye: Caravez, Pineda, Holder, Sivils, Smith, Coyne, Odello.
    - b) Nay: None

# V. Adjournment:

A. Special meeting adjourned by Chair Sivils at 4:13 pm

Respectfully submitted, Glorietta Rowland