



Monterey County Community Action Commission
Monterey County Community Action Partnership

REGULAR MEETING AGENDA

August 15, 2022 4:10 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 – CHAIR	Grant Joel Hill	Connie Pineda
2-Phillips	Ronald Holder	Cecilia Correa	Everett Sivils
3-Lopez	Ana Vargas	VACANT	Emma Bojorquez
4-Askew	VACANT	VACANT	Donna Smith – V. CHAIR
5-Adams	Fernando Elizondo	Linda Coyne	Jake Odello
Staff:	Lauren Suwansupa, Teresa Pureco & Adriana Narez-Tapia		
Guests:	Dorian Manuel, Safe Parking Program		

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. June 2022 Commission Minutes
- B. Financial Statement for August 2022
 - i. Commission input and comment
- C. August 2022 Executive Committee Meeting Minutes

V. Business Items:

- A. Organizational Standards: Update and progress report

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



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- B. Strategic Plan: Review and approve the “FY 2022-2026 CAC Strategic Plan” **(ACTION ITEM)**
 - i. Last plan term ended on June 30, 2022 – new plan will cover 4 year term
- C. Community Needs Assessment: Approve the completed community assessment and Community Action Plan **(ACTION ITEM)**
 - i. Executive Summary included in agenda packet. Full plan can be accessed online:
<https://www.co.monterey.ca.us/home/showpublisheddocument/103920/637622913830400000>
- D. Mission Statement: Review current mission statement, consider for update if needed
 - i. Assure statement addresses poverty and program and services are in alignment with mission
- E. Community Action Plan Activities: Annual Plan Update, 2021 Annual Report can be accessed online:
<https://www.co.monterey.ca.us/government/departments-i-z/social-services/community-action-partnership/plans-reports#cap>
 - i. Review success of specific strategies
 - ii. Review analysis of agency outcomes
- F. Notification of Audit Availability: Monterey County Single Audit, Fiscal Year End June 30, 2020 available online: <https://www.co.monterey.ca.us/home/showdocument?id=101329&t=637553779239506520>
 - i. CSBG Funds noted on page 11, no findings noted

VI. Presentation:

- A. Presentation of Services: Monterey County Safe Parking Program, presented by Dorian Manuel, Program Director

VII. Reports:

- A. CAP Plan and Strategic Plan Activities, staff report
- B. Commissioner Roundtable – verbal report outs

VIII. Adjournment:

- A. Meeting adjourned
 - i. **Next meeting scheduled for: September 12, 2022**