



Monterey County Community Action Commission
Monterey County Community Action Partnership

REGULAR MEETING AGENDA

September 12, 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 – CHAIR | Grant Joel Hill | Connie Pineda |
| 2-Phillips | Ronald Holder | Cecilia Correa | Everett Sivils |
| 3-Lopez | Ana Vargas | VACANT | Emma Bojorquez |
| 4-Askew | VACANT | Winifred Chambliss | Donna Smith – V. CHAIR |
| 5-Adams | Fernando Elizondo | Linda Coyne | Jake Odello |
| Staff: | Lauren Suwansupa, Denise Vienne, Alex Soltero, Teresa Pureco & Adriana Narez-Tapia | | |
| Invited Guests: | Kalyssa King, United Way Monterey County | | |

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, only 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 comments 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. August 2022 Special Meeting Minutes for AB 361 and August 2022 Regular Commission Meeting Minutes
- B. Financial Statement for September 2022
 - i. Commission input and comment
- C. September 2022 Executive Committee Meeting Minutes

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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V. Special Business Item:

- A. Proposed updates to Monterey County Community Action Partnership & Commission Information and Procedures Booklet. **(ACTION ITEM- see attachment)**
 - i. Section: Endorsement of Low-Income Representatives

VI. 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 August 15, 2022 at a Special Meeting of the Community Action Commission – 29 days prior to current scheduled meeting.

VII. Presentation:

- A. Presentation: United Way Monterey County Impact Monterey County, Community Conversation facilitated by Kalyssa King, Community Impact Director of Information, Referral, and Partner Development.

VIII. Reports:

- A. Staff Report
 - i. CAC vacancies: Engaged in communication with one new potential candidate for Commission vacancies, outreach continues
 - ii. Completed Monitoring Reports: all 2020-21 contract monitoring reports have been completed. Final reports available for review.
 - iii. Organizational Standards: Submitted to state - Due on August 31, 2022
 - iv. Commission Documentation Reminders: Reminder to all Commissioners to ensure all compliance documentation is up to date including orientations and ethics trainings.
 - 1. Review Commissioner compliance checklist
- B. Commissioner Roundtable – verbal report outs

IX. Adjournment:

- A. Meeting adjourned
 - i. **Next meeting is scheduled for: October 10, 2022**