



Monterey County Community Action Commission
Monterey County Community Action Partnership

REGULAR MEETING AGENDA

October 10, 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	Germaine Esquivel	Winifred Chambliss	Donna Smith – V. CHAIR
5-Adams	Fernando Elizondo	Linda Coyne	Jake Odello
Staff:	Denise Vienne, Alex Soltero, Teresa Pureco & Adriana Narez-Tapia		
Invited Guests:	Staci Alziebler-Parker, Gathering for Women		

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. September 2022 Commission Meeting Minutes
- B. Financial Statement for October 2022
 - i. Commission input and comment
- C. October 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. Business Items:

- A. Introductions: Winifred, Germaine, and all Commissioners
- B. 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 September 12, 2022 at a Regular Meeting of the Community Action Commission – 28 days prior to current scheduled meeting.
- C. Establish committee to revise Bylaws and Monterey County Community Action Partnership & Commission Information and Procedure Booklet.
- D. Upcoming presentation topics for future CAC meetings
- E. Discuss hybrid meeting options for CAC meetings

VI. Presentation:

- A. Presentation: Gathering for Women, facilitated by Staci Alziebler-Parker, Executive Director.

VII. Reports:

- A. Staff Report
 - i. CAC vacancies: one vacancy for District 3; outreach continues
 - ii. Commission Documentation Reminders: Reminder to all Commissioners to ensure all compliance documentation is up to date including orientations and ethics training.
 - 1. Review Commissioner compliance checklist
- B. Commissioner Roundtable – verbal report outs

VIII. Adjournment:

- A. Meeting adjourned
 - i. **Next meeting is scheduled for: November 21, 2022**