



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

**REGULAR MEETING AGENDA**

**November 21, 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	VACANT – 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		
Guests:	Jennifer Ramirez, Partnership for Children		

- 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. October 2022 Commission Minutes
  - B. Financial Statement for November 2022
    - i. Commission input and comment
  - C. November 2022 Executive Committee Meeting Minutes
  
- V. Business Items:**

*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)*



## Monterey County Community Action Commission Monterey County Community Action Partnership

- A. Victor Carevez resignation- Ideas of appreciation
- B. Bylaws/Procedures Committee- committee members needed
- C. Approve proposal to cancel December Executive and Regular Meetings for holiday break **(ACTION ITEM)**
- D. Approve the 2023 EC and CAC Meeting Calendar **(ACTION ITEM)**
- E. Future Meeting Hybrid/In-person Options – Discuss options and bring to-vote options for hybrid meetings for the next meeting
- F. Election- election for CAC Chair for FY 22-24 term based on submitted nominations **(ACTION ITEM)**
- G. Community Action Plan Activities:
  - i. Needs Assessment – board invite to help with the surveys
  - ii. Monitoring – preparing for agency monitoring in 2023; invite to board members

### VI. Presentation:

- A. Presentation of Services: Partnership for Children, presented by Jennifer Ramirez, Program Director

### VII. Reports:

- A. Staff Report
- B. Commissioner Roundtable – verbal report outs

### VIII. Adjournment:

- A. Meeting adjourned
  - i. **Next meeting scheduled for: December 19, 2022**