



Monterey County Community Action Commission
Monterey County Community Action Partnership

REGULAR MEETING AGENDA

January 23, 2023 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/98543963884>

Dial (669) 219-2599 or (669) 900-6833

MEETING ID 985 4396 3884

District	Rep Low-Income	Rep Public Sector	Rep Private Sector
1-Alejo	<i>Vacant</i>	Grant Joel Hill	Connie Pineda
2-Phillips	Ronald Holder	Cecilia Correa	Everett Sivils
3-Lopez	Ana Vargas	Teresita Govea	Emma Bojorquez
4-Askew	Germaine Esquivel	Winifred Chambliss	Donna Smith – V. CHAIR
5-Adams	Fernando Elizondo	Linda Coyne	Jake Odello – CHAIR
Staff:	Denise Vienne, Alex Soltero, Teresa Pureco & Adriana Narez-Tapia		
Guests:	Abigail Kim, Carmel High School – This Club Saves Lives		

- 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. Presentation:**
 - A. Presentation of Services: Carmel High School, This Club Saves Lives, presented by Abigail Kim, Junior

- V. 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. November 2022 Commission Minutes
 - B. Financial Statement for January 2023
 - i. Commission input and comment
 - C. January 2023 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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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 October 10, 2022, at a Regular Meeting of the Community Action
- B. Introduction of New Commissioner from District 3: Teresita Govea
- C. Victor Caravez is interested in joining CAC
- D. Bylaws/Procedures Committee
- E. Community Action Plan Activities:
 - i. Needs Assessment – survey continues
 - ii. Monitoring – preparing for agency monitoring this 2023

VII. Special Business Item:

- A. Proposed updates to Monterey County Community Action Partnership & Commission Information and Procedures Booklet. (**ACTION ITEM - see attached**)
 - i. Section: *Who and how CAC Commissioners get appointed*

VIII. Reports:

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

IX. Adjournment:

- A. Meeting adjourned
 - i. **Next meeting scheduled for: February 27, 2023**