



Monterey County Community Action Commission
Monterey County Community Action Partnership
1000 South Main Street, Suite 110, Salinas, CA 93901

Zoom Link: <https://montereycty.zoom.us/j/98543963884> Telephone Dial-In: 1-669-219-2599 98543963884#

MEETING AGENDA

September 18, 2023 4:00 pm to 5:30 pm

In accordance with the traditional Brown Act's teleconference provision, the following addresses identify the location of remotely participating members, are accessible to the public, have an agenda publicly posted on site, and allow for the public to address the full decision-making body from the remote location.

Commissioners Chambliss & Esquivel Remote Location: 190 Seaside Circle, Marina, CA 93933
Commissioner Govea Remote Location: 61575 Dead Man's Gulch Rd San Ardo, CA 93450
Commissioner Vargas Remote Location: 402 Broadway St. King City, CA 93930
Commissioner Mattos Remote Location: 20150 Tarawild Ct Salinas, CA 93907

District	Rep Low-Income	Rep Public Sector	Rep Private Sector
1 - Alejo	Victor Caravez	Vacant	Connie Pineda
2 - Church	Ronald Holder	Cecilia Correa	Doug Mattos
3 - Lopez	Ana Vargas	Teresita Govea	Emma Bojorquez
4 - Askew	Germaine Esquivel	Winifred Chambliss	Donna Smith – V. CHAIR
5 - Adams	Rosie Alvarez	Linda Coyne	Jake Odello – CHAIR
Staff:	Lauren Suwansupa, Denise Vienne, Alex Soltero, Adriana Narez-Tapia, and Teresa Pureco		
Guests:	Socorro Bernal		

- 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**)

- 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 2023 Commission Minutes (deferred from August Meeting)
 - B. August 2023 Executive Committee Minutes (deferred from August Meeting)
 - C. August 2023 Financial Statement (deferred from August Meeting)
 - D. August 2023 Commission Minutes
 - E. September 2023 Executive Committee Minutes
 - F. September 2023 Financial Statement

- V. Presentation:** United Way Monterey County – Socorro Bernal, Community Impact Coordinator

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. CSD Monitoring Site Visit - Update
- B. Request for Proposals (RFP) - Update
- C. Monterey County Homeless Services Resource Guide – Update
 - i. Next workgroup meeting scheduled for 9/19 at 2pm via zoom. Email mccap@co.monterey.ca.us for an invitation if you would like to participate.

VII. Reports:

- A. Staff Report – written report included in agenda packet
- B. Commissioner Roundtable – verbal reports outs

VIII. Adjournment:

- A. Meeting adjourned
 - i. Next Full CAC Meeting scheduled for: October 16, 2023

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