



## Monterey County Community Action Commission EXECUTIVE COMMITTEE AGENDA

Meeting Location: 1000 S. Main St, Salinas CA Suite 302

ZOOM Link: <https://montereycty.zoom.us/j/97945697513> Telephone Dial-In: 1-669-219-2599 97945697513#

*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.*

**Commissioner Pineda Remote Location:** 418 Williams Rd. Salinas, CA 93905

**Commissioner Govea Remote Location:** 61575 Dead Man's Gulch Rd San Ardo, CA 93450

**Commissioners Esquivel Remote Location:** 190 Seaside Circle, Marina, CA 93933

**November 6, 2023 4:00 pm to 5:00 pm**

**1. Call to Order & Attendance**

COMMUNITY ACTION COMMISSION

MEMBERS

**2. Public Comment**

**District 1**

Vacant

Connie Pineda\*

Victor Caravez

**3. Review/Discuss Draft CAC Agenda for November 20, 2023 meeting**

**District 2**

Cecilia Correa

Doug Mattos

Ronald Holder\*

a. Consent Items (*Action*)

- October 2023 Commission Minutes
- November 2023 Executive Committee Minutes
- November 2023 Financial Statement

b. Presentation

- Mujeres en Acción – Pending Confirmation

c. Business:

- Request for Proposals (RFP) – Update. Pending potential Emergency Meeting in November to approve the RFPs.
- Monterey County Homeless Services Resource Guide – Update

**District 3**

Teresita Govea\*

Emma Bojorquez

Ana Vargas

d. Reports

- Staff Report
- Commissioner Roundtable

**District 4**

Winifred Chambliss

Donna Smith – **Vice Chair\***

Germaine Esquivel

**4. Additional Discussion and CAC Meeting Preparations**

**District 5**

Linda Coyne

Jake Odello - **Chair\***

Rosie Alvarez

**5. Meeting Adjourned**

**Next Executive Meeting is January 2, 2024**

**For ZOOM participation by PHONE Dial: US: +1 669 219 2599**

**Enter this Meeting ID number: 979 4569 7513 when prompted. There is no Participant Code, please press # again after the recording prompts you.**

**To RAISE YOUR HAND, push \*9 on your keypad**

**To TOGGLE MUTE/UNMUTE, push \*6 on your keypad.**

**Staff**

Lauren Suwansupa

**CAP Director**

Adriana Narez-Tapia

**Management Analyst**

Alex Soltero

**Management Analyst**

Maripi "Bing" Irao

**Accountant Auditor**

Teresa Pureco

**Administrative Assistant**

*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)*

ALL COMMISSIONERS ARE WELCOME TO ATTEND THESE MEETINGS.

**COMMITTEE MEMBERS: PLEASE CALL IF YOU ARE UNABLE TO ATTEND (831) 796-1553**