



## Monterey County Community Action Commission

Monterey County Community Action Partnership

Meeting Location: 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

January 22, 2024 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.*

**Commissioner Chambliss Remote Location:** 1340 Military Ave, Seaside, CA 93955

**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 Court, Prunedale, CA

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

**Commissioner Caravez Remote Location:** 931 E. Market St. Salinas, CA 93905

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

#### I. Welcome:

- A. Call to Order
- B. Roll Call Attendance & Establishment of Quorum
  - i. Commissioner Esquivel – Excused
  - ii. Commissioner Odello – Excused
  - iii. Commissioner Coyne – Excused

#### 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. November 2023 Commission Minutes
- B. January 2024 Executive Committee Minutes
- C. January 2024 Financial Statement

*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

Meeting Location: 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#

**V. Presentation:**

- A. Commissioner Input Surveys

**VI. Business Items:**

- A. 2024-2025 Service Provider Network - Update
- B. Monterey County Homeless Services Resource Guide – Workgroup Update

**VII. Reports:**

- A. Staff Report – written report included in the agenda packet

**VIII. Adjournment:**

- A. Meeting adjourned
  - i. The Next Full CAC Meeting is scheduled for **February 26, 2024**

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

**Enter this Meeting ID number: 985 4396 3884 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.**

*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)*