



## Monterey County Community Action Commission Executive Committee Meeting Minutes Tuesday, January 2, 2024 4:00pm-5:00pm

**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

**Present:** Germaine Esquivel, Jake Odello, Teresita Govea, Connie Pineda, Ronald Holder  
**Absent:** None  
**Excused:** Donna Smith  
**Public:** None  
**Staff:** Lauren Suwansupa, Alex Soltero, Adriana Narez- Tapia, Teresa Pureco

1. **Call to Order & Attendance:** Chair Commissioner Odello called the Executive Committee meeting to order at 4:05 pm. Attendance recorded above.
2. **Public Comment:** none
3. **Review/Discuss Draft CAC Agenda for January 22, 2024 meeting**
  - a. Consent Items (*Action*)
    - November 2023 Commission Minutes
    - January 2024 Executive Committee Minutes
    - January 2024 Financial Statement
  - b. Presentation
    - Review results of Commissioner input surveys - 10 surveys received.
  - c. Business:
    - 2024-2025 Service Provider Network – Commissioner Odello suggested that CAP staff provide media materials for new service providers for 2024-2025. Once contracts are executed, they will be publicized in February.
    - Monterey County Homeless Services Resource Guide – meeting canceled, may publicize end of January or February. Commissioner Esquivel will assist.
  - d. Reports
    - Staff Report – including recruitment materials in the monthly packet for D1 and D3.
    - Commissioner Roundtable – may not get to roundtable due to surveys discussion.
4. **Additional Discussion and CAC Meeting Preparations**
  - Currently, there are three vacancies. D2 has an interested candidate, we continue to need to seek candidates for D1 and D3.

***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.***

**5. Meeting adjourned** at 4:44 PM.

The next Executive Committee Meeting is on February 5, 2024.

*Respectfully submitted,*

Teresa Pureco and Adriana Narez-Tapia