



## 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

January 2, 2024 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 January 22, 2024 meeting**

a. Consent Items (*Action*)

- November 2023 Commission Minutes
- January 2024 Executive Committee Minutes
- January 2024 Financial Statement

**District 2**

Vacant

Doug Mattos

Ronald Holder\*

b. Presentation

- Review results of Commissioner input surveys

c. Business:

- 2024-2025 Service Provider Network – Update
- Monterey County Homeless Services Resource Guide – Update

**District 3**

Teresita Govea\*

Vacant

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**

**5. Meeting Adjourned**

**District 5**

Linda Coyne

Jake Odello - **Chair\***

Rosie Alvarez

**Next Executive Meeting is February 5, 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**