



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

February 5, 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 February 26, 2024 meeting

a. Consent Items (Action)

- January 2024 Commission Minutes
- February 2024 Executive Committee Minutes
- February 2024 Financial Statement

District 2

Derrick Elder
Doug Mattos
Ronald Holder*

b. Presentation

- California Rural Legal Assistance, Inc. – Joe Doherty, Attorney

District 3

Teresita Govea*
Vacant
Ana Vargas

c. Business/Discussion:

- Discussion Bylaws Revision – Section 6 – Terms of Office
- 2024-2025 Service Provider Network – Update
- Monterey County Homeless Services Resource Guide – Update
- Community Action Agencies and Family Resource Centers Webinar – Commissioner Smith
- Review required documentation for Commissioners
- Group Picture of Commissioners
- Annual CSBG Report has been submitted

District 4

Winifred Chambliss
Donna Smith – **Vice Chair***
Germaine Esquivel

d. Reports

- Staff Report
- Commissioner Roundtable

District 5

Linda Coyne
Jake Odello - **Chair***
Rosie Alvarez

4. Additional Discussion and CAC Meeting Preparations

Staff

Lauren Suwansupa
CAP Director

5. Meeting Adjourned

Next Executive Meeting is March 4, 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.

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

ALL COMMISSIONERS ARE WELCOME TO ATTEND THESE MEETINGS.

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