



## 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

February 26, 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.*

District	Rep Low-Income	Rep Public Sector	Rep Private Sector
1 - Alejo	Victor Caravez	Vacant	Connie Pineda
2 - Church	Ronald Holder	Derrick Elder	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:	Joe Doherty, California Rural Legal Assistance, Inc.		

- I. **Welcome:**
  - A. Call to Order
  - B. Roll Call Attendance & Establishment of Quorum
    - i. 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. **Presentation:**
  - A. California Rural Legal Assistance, Inc. – Joe Doherty, Attorney
- V. **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. January 2024 Commission Minutes
  - B. February 2024 Executive Committee Minutes
  - C. February 2024 Financial Statement
- VI. **Business Items:**
  - A. Bylaws Revision (**ACTION ITEM**)
    - i. Committee redline version submitted
    - ii. Section 6 – Terms of Office, proposed edit provided by staff
    - iii. Next steps, submit to County Counsel for review then Board of Supervisors

*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)*



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- B. 2024-2025 Service Provider Network - Update
- C. Monterey County Homeless Services Resource Guide – Workgroup Update
- D. 2023 CSBG Annual Report submitted
- E. CAC Work Group – ideas for Needs Assessment
- F. 60<sup>th</sup> Resolution for CAP – when should it be submitted to the Board of Supervisors

#### VII. Reports:

- A. Staff Report
  - i. See the attached written report
- B. Commissioner Roundtable – verbal reports out
  - i. Commissioner Smith – Community Action Agencies and Family Resource Centers Webinar
  - ii. CAC Group Picture

#### VIII. Adjournment:

- A. Meeting adjourned
  - i. The Next Full CAC Meeting is scheduled for **March 18, 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.

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