



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

March 4, 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 March 18, 2024 meeting

a. Consent Items (*Action*)

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

District 2

Derrick Elder
Doug Mattos
Ronald Holder*

b. Presentation

- Community Homeless Solutions

c. Business/Discussion:

- Annual review of mission statement and strategic plan
- 2024-2025 Service Provider Network – Update
- Monterey County Homeless Services Resource Guide – Update

District 3

Teresita Govea*
Vacant
Ana Vargas

d. Reports

- Staff Report
- Workgroup Update: Needs Assessment Planning Workgroup
 - Status Update
- Commissioner Roundtable
 - Commissioner Smith: Community Action Agencies and Family Resource Centers Webinar

District 4

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

4. Additional Discussion and CAC Meeting Preparations

District 5

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

5. Meeting Adjourned

Next Executive Meeting is April 1, 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

ALL COMMISSIONERS ARE WELCOME TO ATTEND THESE MEETINGS.

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