



Monterey County Community Action Partnership

Monterey County Community Action Commission
Full Commission Meeting

Regular Commission Meeting Minutes

February 26, 2024, 4:00-5:30 p.m.

Zoom Link: <https://montereycty.zoom.us/j/98543963884> Telephone Dial-In: 1-669-219-2599 98543963884#

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.

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.

Quorum Met: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No *Excused Absence						
District		Rep Low-Income		Rep Public Sector		Rep Private Sector
1-Alejo	<input checked="" type="checkbox"/>	Victor Caravez	<input type="checkbox"/>	VACANT	<input checked="" type="checkbox"/>	Connie Pineda
2-Phillips	<input checked="" type="checkbox"/>	Ronald Holder	<input checked="" type="checkbox"/>	Derrick Elder	<input checked="" type="checkbox"/>	Doug Mattos
3-Lopez	<input type="checkbox"/>	*Ana Vargas	<input checked="" type="checkbox"/>	Teresita Govea	<input type="checkbox"/>	VACANT
4-Askew	<input checked="" type="checkbox"/>	Germaine Esquivel	<input checked="" type="checkbox"/>	Winifred Chambliss	<input checked="" type="checkbox"/>	Donna Smith - V. CHAIR
5-Adams	<input checked="" type="checkbox"/>	Rosie Alvarez	<input type="checkbox"/>	*Linda Coyne	<input checked="" type="checkbox"/>	Jake Odello - CHAIR
Staff:	Alex Soltero, Adriana Narez-Tapia, Lauren Suwansupa, Teresa Pureco					
Guest:	Joe Doherty, California Rural Legal Assistance, Inc.					

I. Welcome:

- A. Call to Order – Meeting called to order by Chair Odello at 4:07
- B. Roll Call Attendance & Establishment of Quorum

II. Announcements:

- A. Call for Additions/Modifications to the Agenda (**ACTION ITEM, if proposed**) none

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. none

IV. 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

- i. **MOTION TO APPROVE as amended by MATTOS, second by CARAVEZ - APPROVED**
 - 1. Aye: Govea, Pineda, Holder, Mattos, Smith, Alvarez, Caravez, Esquivel, Odello, Elder, Chambliss.
 - 2. Nay: None
 - 3. Abstain: None



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V. Presentation:

- A. California Rural Legal Assistance, Inc. – Joe Doherty, Attorney
- B. 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
 - iv. **MOTION TO APPROVE as amended by CHAMBLISS, second by PINEDA - APPROVED**
 1. Aye: Govea, Pineda, Mattos, Smith, Alvarez, Caravez, Odello, and Chambliss.
 2. Nay: Esquivel
 3. Abstain: Holder and Elder
- C. 2024-2025 Service Provider Network – Some contracts are still been pending and waiting to be executed
- D. Monterey County Homeless Services Resource Guide – Taking more time to verify resources on our community
- E. 2023 CSBG Annual Report submitted last month, a few revisions requested from the state, approval will take approximately one month
- F. CAC Work Group—ideas for Needs Assessment—Commissioners Elder, Alvarez, Pineda, Mattos, Chambliss, Caravez, Smith, and Esquivel are interested in joining the workgroup.
- G. 60th Resolution for CAP – The proposed date was decided for May 2024 to be presented by the BoS

VI. Reports:

- A. Staff Report
 - i. See the attached written report
 - ii. Lauren has accepted promotion and will leave MCCAP
- B. Commissioner Roundtable – verbal reports outs
 - i. Commissioner Smith – Community Action Agencies and Family Resource Centers Webinar – unable to log in (eventrite)
 - ii. CAC Group Picture - taken

VII. Adjournment:

- A. Meeting adjourned at 5:44
 - i. The Next Full CAC Meeting is scheduled for **March 18, 2024**

Respectfully,
Teresa Pureco and Adriana Narez-Tapia