



Monterey County Community Action Commission Executive Committee Meeting Minutes Monday, February 5, 2024 4:00pm-5:00pm

Meeting Location: 1000 S. Main St, Salinas CA Suite 302

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

ZOOM Link: <https://montereycty.zoom.us/j/97945697513> **Telephone Dial-In:** 1-669-219-2599 97945697513#

Time: February 5, 2024 4:05 pm
Place: ZOOM <https://montereycty.zoom.us/j/97945697513>
Present: Germaine Esquivel, Jake Odello, Connie Pineda, Ronald Holder, and Donna Smith
Absent: Teresita Govea
Excused: None
Public: None
Staff: Lauren Suwansupa, Alex Soltero, Adriana Narez- Tapia, and Teresa Pureco

1. Call to Order & Attendance – QUORUM MET

2. Public Comment - NONE

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 -set up new ones, contracts not executed yet
- b. Presentation
 - Rural Legal Assistance, Inc. – Joe Doherty, Attorney - Confirmed
- c. Business/Discussion:
 - Discussion Bylaws Revision – Section 6 – Terms of Office -discussed and revised by team. Questions/concerns/suggestions under the terms of office to be addressed by commissioners at the CAC meeting
 - 2024-2025 Service Provider Network – Update – not all contracts have been executed
 - Monterey County Homeless Services Resource Guide – Update – reach out to commissioners to assist to call agencies to confirm
 - Community Action Agencies and Family Resource Centers Webinar – Commissioner Smith will attend
 - Review required documentation for Commissioners – Form 700, Ethics training, Commissioner Alvarez is the only one due for a term renewal
 - Group Picture of Commissioners – Reminder to take more pictures: Commissioner Odello will send an email to Commissioners to inform them we will take pictures on 2/26
 - The annual 2023 CSBG Report has been submitted. Data was collected from 2023 non-profit agencies
- d. Reports
 - Staff Report – Commissioners are encouraged to share events happening in their communities
 - Commissioner Roundtable

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.

4. Additional Discussion and CAC Meeting Preparations

5. Meeting Adjourned 4:50

Next Executive Meeting is March 4, 2024

Respectfully submitted,

Teresa Pureco and Adriana Narez-Tapia