



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

April 1, 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 April 15, 2024 meeting

District 2

Derrick Elder
Doug Mattos
Ronald Holder*

a. Consent Items (Action)

- March 2024 Commission Minutes
- April 2024 Executive Committee Minutes
- March & April 2024 Financial Statement

District 3

Teresita Govea*
Vacant
Ana Vargas

b. Presentation

- Boys & Girls Clubs of Monterey County – have confirmed their presentation

c. Business/Discussion:

- Bylaws: added section for the Secretary position (per Strategic Plan - Goal 1)
- Review Strategic Plan Goal 2: Data Management
- Community Action 60th Anniversary – Review Resolution and Toolkit for Anniversary Activities ideas
- Monterey County Homeless Services Resource Guide – Update

District 4

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

d. Reports

- Staff Report
 - 2023 CSBG Annual Report – Accepted
 - CAVO Feedback
- Workgroup Update: Needs Assessment Planning Workgroup
 - Scheduled for April 3, 2024 @ 3:30pm-4:30pm
- 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

Adriana Narez-Tapia
Management Analyst

Next Executive Meeting is May 6, 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.

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

Alex Soltero
Management Analyst

Maripi "Bing" Irao
Accountant Auditor

Teresa Pureco
Administrative Assistant

ALL COMMISSIONERS ARE WELCOME TO ATTEND THESE MEETINGS.

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