



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

April 15, 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.

Commissioner Mattos's Remote Location: 20150 Tarawild Court, Prunedale, CA

Commissioner Govea's Remote Location: 61575 Dead Man's Gulch Rd San Ardo, CA 93450

Commissioner Chambliss's Remote Location: 1340 Military Ave., Seaside, CA 93955

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 – V. CHAIR
5 - Adams	Rosie Alvarez	Linda Coyne	Jake Odello – CHAIR
Staff:	Lauren Suwansupa, Alex Soltero, Adriana Narez-Tapia, and Teresa Pureco		
Guest:	Erika Matadamas, Boys & Girls Clubs of Monterey County		

I. Welcome:

- A. Call to Order
- B. Roll Call Attendance & Establishment of Quorum
 - i. Commissioner Alvarez - 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. Boys & Girls Club of Monterey County – Erika Matadamas, Chief Advancement Officer

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. March 2024 Commission Minutes
- B. April 2024 Executive Committee Minutes
- C. March 2024 & April 2024 Financial Report

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



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VI. Business Items:

- A. Review and Approve Additional Revision of Bylaws (**ACTION ITEM**)
 - i. Included section for Secretary and Compliance officer
- B. Discuss Strategic Plan – Goal 2: Data Management
- C. Community Action 60th Anniversary – Toolkit; Ideas for Anniversary Activities
- D. Monterey County Homeless Services Resource Guide – Workgroup Update

VII. Reports:

- A. Staff Report
 - i. See the attached written report
- B. CNA Workgroup – Meeting first Wednesday of the month at 3:30 pm
- C. Commissioner Roundtable – verbal reports outs

VIII. Adjournment:

- A. Meeting adjourned
 - i. The Next Full CAC Meeting is scheduled for **May 20, 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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