



# 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

**May 6, 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 May 20, 2024 meeting**

a. Consent Items (*Action*)

- April 2024 Commission Minutes
- May 2024 Executive Committee Minutes
- May 2024 Financial Statement

**District 2**

Derrick Elder

Doug Mattos

Ronald Holder\*

b. Presentation

- Meals on Wheels of the Monterey Peninsula – have confirmed their presentation

**District 3**

Teresita Govea\*

Vacant

Ana Vargas

c. Business/Discussion:

- 60th Anniversary Community Action: May 14, 2024: Resolution; May 15, 2024: Media Briefing/Press Release, Social Media Posts have been created, & tabling events.
- Review Strategic Plan Goal 3: Improve Community Outreach
- Leadership Nomination Process Update – 2024 Officer Election Process of identifying Commissioners interested in running for election for Chair, Vice-Chair, Secretary, and Compliance Officer for FY 24-25 and FY 25-26.

**District 4**

Winifred Chambliss

Donna Smith – **Vice**

**Chair\***

Germaine Esquivel

d. Reports

- Staff Report – Application Received for District 1 – Public Sector
- Workgroup Update: HSRG Update
- Workgroup Update: Needs Assessment Planning Workgroup
- 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 - Next Executive Meeting is June 3, 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.

Adriana Narez-Tapia  
**Management Analyst**

Alex Soltero  
**Management Analyst**

Mariپی "Bing" Irao  
**Accountant Auditor**

*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](mailto:mccap@co.monterey.ca.us)

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**