



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

June 3, 2024 4:00 pm to 5:00 pm

1. Call to Order & Attendance

COMMUNITY ACTION
COMMISSION MEMBERS

2. Public Comment

District 1

Irma Lopez
Connie Pineda*
Victor Caravez

3. Review/Discuss Draft CAC Agenda for June 17, 2024 meeting

a. Consent Items (Action)

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

District 2

Derrick Elder
Doug Mattos
Ronald Holder*

b. Presentation

- YWCA Monterey County – has confirmed their presentation

c. Business/Discussion:

- Leadership Election – 2024 Officer Election for Chair, Vice-Chair, Secretary, and Compliance Officer for FY 24-25 and FY 25-26.

District 3

Teresita Govea*
Vacant
Ana Vargas

d. Reports

- Staff Report – Application Received for District 3 – Private Sector
- Workgroup Update: HSRG Update
- Workgroup Update: Needs Assessment Planning Workgroup
- Commissioner Roundtable

District 4

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

4. Additional Discussion and CAC Meeting Preparations

5. Meeting Adjourned - **Next Executive Meeting is August 5, 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.

District 5

Linda Coyne
Jake Odello - **Chair***
Rosie Alvarez

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

Staff

John Gil
CAP Director

Adriana Narez-Tapia
Management Analyst

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