



Monterey County Community Action Commission Executive Committee Meeting Minutes Monday, March 4, 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: March 4, 2024 4:05 pm
Place: ZOOM <https://montereycty.zoom.us/j/97945697513>
Present: Germaine Esquivel, Jake Odello, Connie Pineda, Ronald Holder, Donna Smith, Teresita Govea
Absent: None
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 March 18, 2024, meeting**
 - a. **Consent Items (Action)**
 - February 2024 Commission Minutes
 - March 2024 Executive Committee Minutes
 - March 2024 Financial Statement
 - b. **Presentation**
 - Community Homeless Solutions – Confirmed, then continue with new MCCAP providers.
 - c. **Business/Discussion:**
 - Annual review of mission statement – Review and approve Mission and Vision statement on this upcoming meeting.
 - Strategic plan - Review/discuss strategic plan by breaking down by goals per monthly meetings.
 - 2024-2025 Service Provider Network – Partnership for Children executed, waiting for Sun Street and CHS.
 - Monterey County Homeless Services Resource Guide – Alex consolidated all the information from agencies and is currently looking for Commissioner assistance.
 - d. **Reports**

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.

- Staff Report – Commissioners are encouraged to share events happening in their communities.
- Workgroup Update: Needs Assessment Planning Workgroup
 - Staff will work on setting up the workgroup with Commissioners
- Commissioner Roundtable
 - Commissioner Smith: Community Action Agencies and Family Resource Centers Webinar – was not able attend
 - Commissioner Esquivel – report on Seaside townhall meeting

Additional Discussion and CAC Meeting Preparations – Continue recruitment for D1 and D3 vacancies.

Meeting Adjourned 4:50

Next Executive Meeting is April 1, 2024

Respectfully submitted,

Teresa Pureco and Adriana Narez-Tapia