



Monterey County Community Action Commission Executive Committee Meeting Minutes Monday, May 6, 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: May 6, 2024 4:01 pm
Place: ZOOM <https://montereycty.zoom.us/j/97945697513>
Present: Ronald Holder, Donna Smith, Teresita Govea, Jake Odello, and Germaine Esquivel
Absent: N/A
Excused: Connie Pineda
Public: None
Staff: John Gil, 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 May 20, 2024 meeting

a. Consent Items (*Action*)

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

Discussion: CSD released discretionary funds, will purchase items needed for outreach essential for community. Staff will create process and send email to agencies who would like to bid for the extra CSBG funding.

b. Presentation

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

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.

Resolution: Commissioners will participate and staff is awaiting confirmation.

Media Briefing and Press release: Mia Carroll will send out press release, staff to follow up.

Social Media: Staff created posts and posted on social media today. I will share about our 60th anniversary at the CCC meeting with the agencies. Commissioner

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.

Odello and Commissioner Esquivel will attend the CCC meeting in person on May 8, 2024.

- 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.

Staff will send Available positions and roles/duties to commissioners before the meeting on 5/20 (Staff will send the nomination process and bylaws).

. Commissioners should send email nominations to John Gil. Proposed Nominations due date: 5/31. Elections are to be held at the June meeting. and held an election in the June meeting—new positions to start 7/1.

- Staff Report – Application Received for District 1

District 1 - Public Sector Irma Lopez will be appointed tomorrow. She will attend the 5/20 meeting.

Commissioner Smith shared contact info of constituents interested in District 3. CAP staff did a tabling event at the Alisal High School wellness fair; it was well attended.

- Workgroup Update: HSRG Update – The draft will be ready by the next meeting. Spanish translation in process.
- Workgroup Update: The Needs Assessment Planning Workgroup meets on the first Wednesday of each month. In this past meeting the workgroup reviewed previous surveys as well and proposed a combination of Survey and Caffe Workgroup Setting.
- Commissioner Roundtable

Additional Discussion and CAC Meeting Preparations

Meeting Adjourned at 4:46 - 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.

Respectfully,

Teres Pureco and Adriana Narez-Tapia