



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

June 17, 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 Vargas's Remote Location: 50870 Pine Canyon Rd., King City, CA 93930

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

Commissioner Mattos's Remote Location: 311160 Bear Paw Way, Yosemite Lakes, CA 93614

Commissioner Pineda's Remote Location: 418 Williams Rd., Salinas, CA 93905

Commissioner Alvarez's Remote Location: 25211 Casiano Dr., Salinas, CA 93908

District	Rep Low-Income	Rep Public Sector	Rep Private Sector
1 - Alejo	Victor Caravez	Irma Lopez	Connie Pineda
2 - Church	Ronald Holder	Derrick Elder	Doug Mattos
3 - Lopez	Ana Vargas	Teresita Govea	Gloria Ramos
4 - Askew	Germaine Esquivel	Winifred Chambliss	Donna Smith – V. CHAIR
5 - Adams	Rosie Alvarez	Linda Coyne	Jake Odello – CHAIR
Staff:	John Gil, Alex Soltero, Adriana Narez-Tapia, and Teresa Pureco		
Guest:	Christine Duncan, YWCA		

I. Welcome:

- A. Call to Order
- B. Roll Call Attendance & Establishment of Quorum
 - i. Excused: Jake Odello

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. YWCA – Christine Duncan, Chief Executive Officer

V. Introduction: John Gil, Community Affiliation Manager and Gloria Ramos, District 3

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. 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. May 2024 Commission Minutes
 - B. June 2024 Executive Committee Minutes
 - C. June 2024 Financial Report
- VII. Business Items:**
- A. Leadership Election – 2024 Officer Election for Chair, Vice-Chair, Secretary, and Compliance Officer for FY 24-25 and FY 25-26.
 - B. Monterey County Homeless Services Resource Guide –Update
- VIII. Reports:**
- A. Staff Report
 - i. See the attached written report
 - B. Staff has started to work on Organizational Standards, which are due August 31, 2024
 - C. CNA Workgroup – Next Meeting July 3, 2024
 - D. Commissioner Roundtable – verbal reports outs
- IX. Adjournment:**
- A. Meeting adjourned
 - i. **July** Meeting Cancelled for Summer Break
 - ii. The Next Full CAC Meeting is scheduled for **August 19, 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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