



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

August 5, 2024, 4:00 pm to 5:00 pm

COMMUNITY ACTION
COMMISSION MEMBERS

1. Call to Order & Attendance

2. Public Comment

3. Review/Discuss Draft CAC Agenda for the August 19, 2024, meeting

a. Consent Items (*Action*)

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

b. Presentation

- UWMC Monterey County – has confirmed their presentation

c. Business/Discussion:

- Org Standards
- Agency Outcomes (Mid-year Report)– Analysis, Operational, and/or program improvements/adjustments discussed
- CAP Plan Update
- Monterey County Homeless Resource Guide – Update

d. Reports

- Staff Report
- Workgroup Update: Needs Assessment Planning Workgroup
- Commissioner Roundtable

4.

5.

Additional Discussion and CAC Meeting Preparations

Meeting Adjourned - Next Executive Meeting is September 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.

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

District 1

Irma Lopez
Connie Pineda*
Victor Caravez

District 2

Derrick Elder
Doug Mattos
Ronald Holder*

District 3

Teresita Govea*
Gloria Ramos
Ana Vargas

District 4

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

District 5

Linda Coyne
Jake Odello - **Chair***
Vacant

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