



## 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

September 16, 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:** 402 Broadway St., King City, CA 93930

**Commissioner Mattos's Remote Location:** 20150 Tarawild Court, Prundale, CA 93907

**Commissioner Caravez 's Remote Location:** 931 E. Market St., Salinas CA 93905

**Commissioner Esquivel's:** 8400 Sunset Blvd., Los Angeles, CA 90069

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 – <b>V. CHAIR</b>
5 - Adams	Lorraine Yglesias	Linda Coyne	Jake Odello – <b>CHAIR</b>
Staff:	John Gil, Alex Soltero, Adriana Narez-Tapia, and Teresa Pureco		
Guest:	Crystal Sand, Supply Bank		

**I. Welcome:**

- A. Call to Order
- B. Roll Call Attendance & Establishment of Quorum

**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. Supply Bank – Crystal Sand, Director of Programs

**V. 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. June and August 2024 Commission Minutes
- B. August and September 2024 Executive Committee Minutes
- C. August and September 2024 Financial Report

*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](mailto:mccap@co.monterey.ca.us)



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#### VI. Business Items:

- A. CNA Update
  - i. Next Meeting September 25, 2024
  - ii. Upcoming events:
    - 1. Labor Rights Resource Fair (Commissioner Caravez): September 21, 2024 - Volunteers needed
    - 2. Fiesta Patronal (Commissioner Govea): September 29, 2024 – Volunteers needd
  - iii. Commissioner Smith will contact HS districts to seek HS volunteers
- B. Monterey County Homeless Services Resource Guide – Update

#### VII. Reports:

- A. Staff Report
  - i. Resources and training opportunities and community news and events.
- B. Commissioner Roundtable – verbal reports outs

#### VIII. Adjournment:

- A. Meeting adjourned
  - i. The Next Full CAC Meeting is scheduled for **October 21, 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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