



Monterey County Community Action Commission Executive Committee Meeting Minutes Monday, June 3, 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: June 3, 2024 4:01 pm
Place: ZOOM <https://montereycty.zoom.us/j/97945697513>
Present: Ronald Holder, Donna Smith, Teresita Govea, Jake Odello, Germaine Esquivel
Absent:
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 June 17, 2024 meeting
 - a. Consent Items (*Action*)
 - May 2024 Commission Minutes
 - June 2024 Executive Committee Minutes
 - June 2024 Financial Statement
 - b. Presentation
 - YWCA Monterey County – have confirmed their presentation. Commissioner Esquivel expressed concerns regarding agency's operations. Staff recommended more general questions, any specific questions to be referred to Staff or ask at Reporting/Monitoring Site Visits. Staff will bring agencies performance on future meeting.
 - c. Business/Discussion:
 - Leadership Election – 2024 Officer Election for Chair, Vice-Chair, Secretary, and Compliance Officer for FY 24-25 and FY 25-26. Adriana will follow up with nominees.
 - d. Reports
 - Staff Report – Application Received for District 3 – Private Sector, no response from Sup. Lopez yet
 - Workgroup Update: HSRG Update – almost ready, translation provided by CHSP-Damian.

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.

- Workgroup Update: Needs Assessment Planning Workgroup – meeting this Wednesday, three Commissioners are actively participating. Committee accepting more participants.
- Commissioner Roundtable

Additional Discussion and CAC Meeting Preparations - None

Meeting Adjourned 4:36

Next Executive Meeting is August 5, 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 Submitted by

Teresa Pureco and Adriana Narez-Tapia