



Monterey County Community Action Commission Executive Committee Meeting Minutes Monday, August 5, 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: August 5, 2024 4:02 pm
Place: ZOOM <https://montereycty.zoom.us/j/97945697513>
Present: Ronald Holder, Donna Smith, Teresita Govea, Jake Odello, Germaine Esquivel, Connie Pineda, Derrick Elder
Absent: N/A
Excused: N/A
Public: None
Staff: John Gil, Alex Soltero, Adriana Narez- Tapia, and Teresa Pureco.

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 – led by CAP staff
- Agency Outcomes (Mid-year Report) – Analysis, Operational, and/or program improvements/adjustments discussed
Projection reports from each agency will be discussed
- CAP Plan Update – share ideas for 2026 - 2027CAP Plan; Next plan due 5/31/2025. The Community Needs Assessment is included in the CAP Plan
- Monterey County Homeless Resource Guide – pending approval from CHSP and pending minor address updates

d. Reports

- Staff Report – Commissioner Alvarez will not renew another term; An Appreciation Certificate will be sent to Commissioner Alvarez. Commissioner Iglesias will be appointed on 8/13/24.
- Workgroup Update: Needs Assessment Planning Workgroup – Next meeting will be August 14, 2024.
- Commissioner Roundtable

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.

4. 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