



Monterey County Community Action Commission Executive Committee Meeting Minutes Tuesday, September 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: September 3, 2024 4:02 pm
Place: ZOOM <https://montereycty.zoom.us/j/97945697513>
Present: Ronald Holder, Donna Smith, Connie Pineda, Derrick Elder
Absent:
Excused: Jake Odello, Teresita Govea
Public: None
Staff: John Gil, Alex Soltero, Adriana Narez- Tapia, 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 and August 2024 Commission Minutes
- August and September 2024 Executive Committee Minutes
- August and September 2024 Financial Statement

b. Presentation

- Need ideas for presenters – MC Veterans Affairs Office has confirmed presentation for the upcoming meeting.
- CAC's interests include mental health resources, health care/wellness programs, and veterans' programs - for upcoming CAC meetings

c. Business/Discussion:

- CAC remote attendance – possible changing the location to other parts of the County.
- CNA pending Spanish translation, flyer, volunteers needed, and search for events – drafted CNA survey, Commissioners Govea and Pineda reviewing Spanish version. Survey started 8/28/24. Upcoming locations: wellness fair in Marina, possible the Air Show. Commissioner Smith to reach out to HS districts to seek HS volunteers. Will attend snow date as well at NMCPR.
- Monterey County Homeless Resource Guide – formatting Spanish version

d. Reports

- Staff Report
- 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 October 7, 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

Respectfully Submitted by Teresa Pureco and Adriana Narez-Tapia