



Monterey County Community Action Commission Agenda
Monterey County Department of Social Services
1000 South Main Street, Suite 110, Salinas, CA 93901

Meeting Agenda for October 17, 2016 4:00pm to 5:30pm

4:00 pm	Call to Order & Introductions	<u>Community Action Commission Members</u>
4:05 pm	Minutes & Financial Statement Review Approval of September 2016 Commission Minutes Review Executive Committee Minutes for October 2016 Review Financial Statements for October 2016	<u>District 1</u> Vacant Maria Theresa Rodriguez Roberto Garcia*
4:10 pm	Public Comments: When the chair recognizes a member of the public for oral comment on items that are not on the agenda, such comment will be limited to three (3) minutes. Public comments regarding items on the scheduled agenda will be heard at the time the item is being considered by the Commission.	<u>District 2</u> Ronald Holder* Cecilia Correa Everett Sivils- Chair
4:15 pm	Presentation- Homeless Resources – Juan Martinez	<u>District 3</u> Ana Vargas Tony Acosta* Emma Bojorquez*
4:25 pm	Action: Endorse 2017 Contract Renewal Recommendations	<u>District 4</u> Nicole Williams LeVonne Stone* Jim Kramer
4:35 pm	2018-2019 Community Action Plan/ Needs Assessment	
4:45 pm	Strategic Plan Progress Report: <ul style="list-style-type: none">- Community Action Commission Bylaws Update- Review updated CAP brochure- Board Retreat Reminder	<u>District 5</u> Fernando Elizondo Linda Coyne Angel Rivera- Vice Chair*
4:55 pm	Staff Report: <ul style="list-style-type: none">- Community Issues Updates- Contracts & Programs Updates- CAP Agency & Commission Updates	* Member of the Executive Committee
5:15 pm	Commission Roundtable	<u>Staff</u> Margarita Zarraga Community Affiliation Manager
5:30 pm	Meeting Adjourned	Lauren Miller Management Analyst

Next Meeting date TBD

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.

Glorietta Rowland
Management Analyst

Shirley Soratos
Accountant Auditor

Arlene Boyd
Administrative Secretary

COMMISSIONERS!!
Please call Margarita Zarraga if you cannot attend.
(831) 755-8492 Thank you!