

## **Monterey County Community Action Commission Agenda**

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

## Meeting Agenda for January 23, 2017 4:00pm to 5:30pm

	meeting Agental for Junially 23, 2017 moopin to 3.50p	Community Action
4:00 pm	Call to Order & Introductions	Commission Members
4:05 pm	Minutes & Financial Statement Review Approval of October 2016 Commission Minutes Review Executive Committee Minutes for January 2017 Review Financial Statements for January 2017	District 1 Vacant Maria Theresa Rodriguez Roberto Garcia*  District 2
4:10 pm	<b>Public Comments</b> : 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	Ronald Holder* Cecilia Correa Everett Sivils - <b>Chair</b>
	scheduled agenda will be heard at the time the item is being considered by the Commission.	District 3 Ana Vargas Vacant
4:15 pm	<b>Action Item:</b> Endorsement of 2017 Community Services and Development Contract.	Emma Bojorquez* <u>District 4</u> Nicole Williams
4:35 pm	<b>Update:</b> 2018-2019 Community Action Plan/ Needs Assessment	LeVonne Stone* Jim Kramer
4:45 pm	<ul> <li>Strategic Plan Progress Report:</li> <li>Community Action Commission Bylaws Update</li> <li>Commissioners "Elevator Speech" Presentation</li> </ul>	<u>District 5</u> Fernando Elizondo Linda Coyne Angel Rivera - <b>Vice Chair</b> *
4:55 pm	Staff Report: - Community Issues Updates - Contracts & Programs Updates - CAP Agency & Commission Updates	* Member of the Executive Committee  Staff  Margarita Zarraga  Community Affiliation  Manager
5:15 pm 5:30 pm	Commission Roundtable  Meeting Adjourned	Lauren Miller Management Analyst
3.00 p	Next Meeting date February 27, 2017	Glorietta Rowland  Management Analyst
	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	Shirley Soratos  Accountant Auditor  Arlene Boyd
	families to improve their quality of life.	Administrative Secretary

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