

Monterey County Community Action Commission

Department of Social Services

1000 South Main Street, Suite 110, Salinas, CA 93901

Meeting Minutes from March 21, 2016 4:00-5:30 p.m.

I. Call to Order – Chair Ronald Holder 4:08 pm

II. Welcome and Introductions

District 1 – Berna Maya – Excused
Vacant
Roberto Garcia - Present

District 4 – Nicole Williams – Excused
LeVonne Stone – Present
Jim Kramer - Excused

District 2 – Ronald Holder, Chair – Present
Cecilia Correa – Absent
Everett Sivils - Present

District 5 – Fernando Elizondo – Present
Linda Coyne – Excused
Angel Rivera – Present

District 3 – Ana Vargas – Excused
Tony Acosta, Vice Chair-Excused
Emma Bojorquez – Present

Staff Present: Margarita Zarraga, Glorietta Rowland, Lauren Miller, Arlene Boyd

Guests:

Segundo Alfonso Vigo

Maria Teresa, Alcira Rodriguez, is interested in learning more about the Community Action Partnership and all activities related to serving the community. She also added that she serves the community in several capacities but mostly in the area of domestic violence. She also shared that she works for an organization named “Kerer es Poder.” Chair Holder requested for her to come back at a later meeting to share more about her agency and activities.

Elizabeth Hutton, is an intern from CSUMB working closely with CAP, introduced herself and shared how she will be finishing her internship within CAP.

- III. Approval of February 2016 Commission Minutes: Tabled to next meeting. Review Exec. Committee Minutes and Financial Statement for March 2016.
- IV. Presentation: Community Partnership for Youth – CANCELLED.
- V. Update on the Strategic Plan Work Group- Lauren shared that CALCAPA-the state Assoc. of CAPs, is providing technical assistance and they are paying for a consultant for us to assist us with the strategic planning process. The Consultant will be here on April 21, 2016 to spend time with staff and with commissioners.
- VI. Staff Report – Margarita officially welcomed Roberto Garcia to the Commission. She also said that the commission still has one (1) vacancy in District 1, Public. Recruitment is in progress. She asked to refer any potential candidates to CAP staff for follow up.

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Margarita also shared that the April CAC meeting in April will be focused on completing commissioner's documentation required by organizational Standards. She also shared that CAP staff are starting to coordinate and prepare for the subcontractor's site visits. Commissioners are asked to sign up for the agency they wish to volunteer to participate in the site visit.

- VII.** Committee Reports/Committee Reports/Commissioner Reports-Commissioner Stone shared with the guests that she is the Executive Director of the Fort Ord Environmental Justice Network and she offered a brief overview of the services this organization offers to the community.

Margarita mentioned that CAP staff is assisting the department to augment the list of motels who can accept General Assistant Vouchers. She said they are usually very inexpensive motels. If commissioners are interested in helping please let her know. CAP staff can provide an orientation and the materials to conduct the recruitment Commissioner Bojorquez would like to recruit in South County, Commissioner Stone also wants to participate. CAP staff will be in contact with these commissioners to set up an overview of the materials.

- VIII.** **Adjourn** – Meeting adjourned at 4:57 pm. Next Meeting: April 18, 2016.

Respectfully submitted,

Arlene Boyd