

Monterey County Community Action Commission

Department of Social Services

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

Meeting Minutes from June 18, 2018 4:00-5:30 p.m.

I. Call to Order: Meeting called to order by Chair Sivils, at 4:05 pm.

II. Welcome and Introductions: 5/15 Commissioners present, no quorum

Commissioners:

District 1: Roberto Garcia, Absent
Maria Theresa Rodriguez, Absent
Magaly Zagal, Excused

District 4: LeVonne Stone, Present
Jim Kramer, Present
Nicole Williams, Excused

District 2: Cecilia Correa, Absent
Everett Sivils, Present
Ronald Holder, Present

District 5: Linda Coyne, Present
Rosie Alvarez, Excused
Fernando Elizondo, Excused

District 3: Yanely Martinez, Absent
Emma Bojorquez, Excused
Ana Vargas, Excused

Staff: Lauren Suwansupa, Glorietta Rowland, Arlene Boyd

Guests: The Village Project, Inc: Mel Mason and Regina Mason

III. Minutes and Financial Statement Review – Action Item:

May 2018 Commission Minutes

Item HELD for 8/20/18 Meeting - No Quorum

Reviewed Executive Committee Minutes for June 2018

Reviewed Financial Statements for June 2018

IV. Public Comment: None

V. Program Update: 2018 Subcontractors Presentation

A. The Village Project, Inc: Mel and Regina Mason shared information about The Village Project and services they provide.

VI. Nominating Committee: Commissioners Holder and Stone reported no nominations were gathered for either Chair or Vice-Chair positions. Current Chair Sivils and Vice-Chair Holder expressed willingness to continue these roles. Due to lack of quorum, no election could be held. Chair Sivils and Vice-Chair Holder will remain as Chair and Co-Chair until next meeting when a quorum for an election can be held.

VII. Ad-Hoc Committee and Staff Report: June 2018 closes the 2016-17 & 2017-18 Strategic Plan. The new plan becomes active starting July 1, 2018. Glorietta reviewed the staff report and passed around a list of agencies for commissioners to sign up for monitoring agency they would like to visit.

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- VIII. Commission Roundtable:** Commissioner Holder shared that he would like to see everyone share what is going on in their District and give more local updates. Reminder that Board of Supervisor reps are scheduled to attend some upcoming meetings as a special presentation. Supervisor Alejo is the first Supervisor scheduled.
- IX. Adjourn:** Meeting was adjourned at 5:28pm. The next meeting will be held on August 20, 2018.

Respectfully submitted,
Arlene Boyd