



Monterey County Community Action Commission

Monterey County Community Action Partnership

Meeting Location: 1000 South Main Street, Suite 110, Salinas, CA 93901

Zoom Link: <https://montereycty.zoom.us/j/98543963884> Telephone Dial-In #: 1-669-219-2599 98543963884

MEETING AGENDA

March 17, 2025, 4:00 pm to 5:30 pm

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 Vargas's Remote Location: 402 Broadway St., King City, CA 93930

Commissioner Govea's Remote Location: 61575 Dead Man's Gulch Rd San Ardo, CA 93450

District	Rep Low-Income	Rep Public Sector	Rep Private Sector
1 - Alejo	Victor Caravez	Irma Lopez	Connie Pineda
2 - Church	Ronald Holder	Derrick Elder - SECRETARY	<i>Vacant</i>
3 - Lopez	Ana Vargas	Teresita Govea	Gloria Ramos
4 - Askew	Germaine Esquivel	Winifred Chambliss – COMPLIANCE OFFICER	Donna Smith – V. CHAIR
5 - Daniels	Lorraine Yglesias	<i>Vacant</i>	Jake Odello – CHAIR
Staff:	John Gil, Alex Soltero, Adriana Narez-Tapia, and Teresa Pureco		
Guest:	Kelli Catey, Gathering For Women		

I. Welcome:

- A. Call to Order
- B. Roll Call Attendance & Establishment of Quorum

II. Announcements:

- A. Call for Additions/Modifications to the Agenda (**ACTION ITEM, if proposed**)

III. Public Comment: Chair will recognize members of the public for oral comment on items that are not on the agenda. Comments will be limited to three (3) minutes. Comments relating to scheduled agenda items will be heard at the time the item is being considered by the Commission.

IV. Presentation:

- A. Gathering for Women
 - i. Presenters: Kelli Catey, *Managing Director Admin & Compliance*

V. Consent Items: (ACTION ITEM) All items will be voted on in single action unless the board wishes to discuss an item further. In which case, the board may request an individual item be pulled and placed in Business Section for separate action.

- A. February 2025 Commission Minutes
- B. March 2025 Executive Committee Minutes
- C. March 2025 Financial Report

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



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- i. Commission input and comment

VI. Business Items:

- A. Review, Discuss, and Endorse the 2026-2027 Draft CAP Plan (**ACTION ITEM**) – John
 - i. [Link to Draft CAP Plan](#)
 - ii. [Link to Public Comment Form](#)
- B. Reminder CAC Compliance
 - i. 700 Form due by 4/1/2025
 - ii. Ethics Training
- C. Contract Monitoring and Site Visits - Alex
- D. Public Hearing - John
 - i. Update from Workgroup - Derek
 - ii. Volunteers Needed
 - iii. Next meeting: March 26, 2025

VII. Reports:

- A. Staff Report
 - i. Resources and training opportunities and community news and events.
- B. Commissioner Roundtable – verbal reports outs

VIII. Adjournment:

- A. Meeting adjourned
 - i. **Next Full CAC Meeting is scheduled for April 21, 2025**

For ZOOM participation by PHONE Dial: US: +1 669 219 2599

Enter this Meeting ID number: 985 4396 3884 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.

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