



## 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

May 19, 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 - <b>SECRETARY</b>	Alejandra Gonzalez
3 - Lopez	Ana Vargas	Teresita Govea	Gloria Ramos
4 - Askew	Germaine Esquivel	Winifred Chambliss – <b>COMPLIANCE OFFICER</b>	Donna Smith – <b>V. CHAIR</b>
5 - Daniels	Lorraine Yglesias	<i>Vacant</i>	Jake Odello – <b>CHAIR</b>
Staff:	John Gil, Alex Soltero, Adriana Narez-Tapia, and Teresa Pureco		
Guest:	Stephanie Vega, Goodwill Central Coast		

**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. Parenting Connection of Monterey County
  - i. Presenters: Jaimee Depompeo, *Executive Director*

**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. March/April 2025 Commission Minutes
- B. April/May 2025 Executive Committee Minutes
- C. April/May 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](mailto:mccap@co.monterey.ca.us)



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- i. Commission input and comment

### VI. Business Items:

- A. Plan Goal 1 – Strategy 3: *Education and training opportunities that strengthen staff and commissioner understanding of their respective roles.*
  - i. CAVO Presentation in June’s CAC Meeting
- B. CAP Plan/RFP
- C. Commissioner Terms Expiring Soon
  - i. Process for renewing term
  - ii. All 700 Forms have been completed
- D. Contract Monitoring

### 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 June 16, 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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