



Monterey County Community Action Commission EXECUTIVE COMMITTEE AGENDA

Meeting Location: 1000 S. Main St, Salinas CA Suite 302

ZOOM Link: <https://montereycty.zoom.us/j/97945697513> Telephone Dial-In: 1-669-219-2599 97945697513#

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

August 4, 2025, 4:00 pm to 5:00 pm

COMMUNITY ACTION COMMISSION MEMBERS

1. Call to Order & Attendance

2. Public Comment

3. Review/Discuss Draft CAC Agenda for the August 18, 2025, meeting.

- a. Consent Items (*Action*)
 - 1. June 2025 Commission Minutes
 - 2. August 2025 Executive Committee Minutes
 - 3. August 2025 Financial Statement
- b. Presentation
 - 1. *Monterey County Community Action Partnership – CAVO Presentation - Education and training opportunities that strengthen staff and commissioner understanding of their respective roles and enhance their CAA knowledge.*
 - October 20 - Recommendations for presentations
 - November 17 – Recommendations for presentations
- c. Business/Discussion:
 - 1. RFP – Select Commissioners to serve on the rank and review panel for CAP RFP
 - 2. Commissioner Reappointments
 - 3. Organizational Standards – Due August 31, 2025
 - 4. 2026 Homeless Resource Guide – Select Commissioners to serve on the workgroup to update the guide.
- d. Reports
 - 1. Staff Report – MCCAP Staff Updates
 - 2. Commissioner Roundtable

4. Additional Discussion and CAC Meeting Preparations

5. Meeting Adjourned - - **Next Executive Meeting is September 2, 2025**

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

Enter this Meeting ID number: 979 4569 7513 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.

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@countyofmonterey.gov

District 1

Irma Lopez
Connie Pineda*
Victor Caravez

District 2

Derrick Elder - **Secretary***
Alejandra Gonzalez
Ronald Holder*

District 3

Teresita Govea*
Gloria Ramos
Ana Vargas

District 4

Winifred Chambliss –
Compliance Officer*
Donna Smith – **Vice Chair***
Germaine Esquivel

District 5

Karen Belding
Jake Odello - **Chair***
Lorraine Yglesias

Staff

John Gil
CAP Director

Adriana Narez-Tapia
Management Analyst

Alex Soltero
Management Analyst

Maripi "Bing" Irao
Accountant Auditor

Teresa Pureco
Administrative Assistant

ALL COMMISSIONERS ARE WELCOME TO ATTEND THESE MEETINGS.

COMMITTEE MEMBERS: PLEASE CALL IF YOU ARE UNABLE TO ATTEND (831) 796-1553