



# 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/96990707184> Telephone Dial-In: 1-669-219-2599

*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

**February 2, 2026, 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 February 23, 2026 meeting**
  - a. Consent Items (*Action*)
    1. November 2025 and January 2026 Commission Minutes
    2. November 2025 – February 2026 Executive Committee Minutes
    3. January and February 2026 Financial Statement - 2025 Contract Expending Update
  - b. Presentation: None Scheduled, any ideas for the February Meeting
  - c. Business/Discussion
    1. Discuss Strategic Plan Goals
    2. Approve and authorize the Advisory Council "Eligible Subsidiary Body" to teleconference
    3. 2026 Homeless Resource Guide Update
    4. CAC Compliance – Form 700, name Expiring Terms, & Ethics Training
  - d. Reports
    1. Staff Report
    2. Commissioner Roundtable
  - e. Additional Discussion and CAC Meeting Preparations
  - f. Close Meeting for Executive and Open meeting for the Strategic Planning Committee meeting.

**District 1**

Irma Lopez  
*Vacant*  
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

1. **Strategic Planning Committee Meeting.**
  - a. Work on the Strategies: 2026-2030

**Staff**

John Gil  
**CAP Director**

Adriana Narez-Tapia  
**Management Analyst**

*Vacant*  
**Management Analyst**

Maripi "Bing" Irao  
**Accountant Auditor**

Teresa Pureco  
**Administrative Assistant**

**Meeting Adjourned - - Next Executive Meeting is March 2, 2026**

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

Enter this Meeting ID number: 969 9070 7184 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](mailto:mccap@countyofmonterey.gov)

ALL COMMISSIONERS ARE WELCOME TO ATTEND THESE MEETINGS.

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