



Community Action Partnership of Sonoma County

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Board of Directors: Program Committee and Board Meeting

Tuesday, August 25th, 2020

6:00-8:30pm

Zoom Meeting

Participants agree to honor the group by demonstrating: Confidentiality, Active Listening, Respect, Honesty, Humility, Seeking to Understand, Not Taking Things Personally, and Caring about CAP. Please Use "I" statements, Everyone Has Their Own Truths, and Be Open to Fun.

Our meeting will be more effective if you: Do Not Interrupt, Raise Your Hand to Speak, Turn Off Your Cell Phone, and Avoid Side Conversations.

Board Members: Johnny Nolen (Chair), Shaun Moran. Denise Ragozzino, Joey Hejnowicz, Todd Sheffield, Jeremy Johnson, Tim Sergent, Betzy Chavez, Suzy Valle, Haejin Han and James Sansone

Board Members Present: Johnny Nolen (Chair), Jamie Padilla, Shaun Moran. Denise Ragozzino, Joey Hejnowicz, Todd Sheffield, Jeremy Johnson, Betzy Chavez, Haejin Han

Not Present: Tim Sergent, James Sansone, Suzy Valle, Jamie Padilla

Guests: Gail Ervin

Quorum Present: yes

Staff: Susan Cooper, Marcus Clarke, Lisa Grocott, Rupinder Malhi, Mary Watts

Minutes taken by Elizabeth Price

1.0 Call to Order: 6:02 pm

2.0 Roll Call

3.0 CAP Statements:

3.1 **Mission Statement:** Community Action Partnership of Sonoma County creates pathways for economic security that lasts from generation to generation.

3.2 **Vision Statement:** Community Action Partnership of Sonoma County strives to eliminate poverty and invests in families through partnerships, advocacy and high-impact programs.

3.3 **Promise Statement:** Community Action changes people's lives, embodies the spirit of hope, improves communities, and makes America a better place to live. We care about the entire community and we are dedicated to helping people help themselves and each other.

4.0 Introductions

6.0 Consent Agenda:

6.1 Approval of Last Month's Minutes

6.1.1 July 28, 2020

6.2 Review and make any changes to the Agenda

6.2.1 Elizabeth Price to add Approval of Finances.

Johnny motions to approve, Todd seconds the motion. No oppositions and None abstained.

7.0 New Business

7.1 Grant Info Forms

7.1.1 County of Sonoma: YCEP

7.1.2 Red Cross

7.1.3 Community Foundation

7.1.4 Head Start Program Improvement Funds: Approval

7.1.5 Early Head Start 2020 Expansion

Johnny Nolen motions to approve the Grant Information Forms, Joey Hejnowicz seconds the motions. No oppositions and none abstained.

7.2 Housing Update: Marcus, 30 minutes

8.0 Monthly Updates:

8.1 Executive Directors Report: Next Month, September

8.2 Fiscal: Rupi

8.3 Advocacy:

8.3.1 Future of Community Conversations on Race

8.3.2 Internal Equity Assessment: Mary/Susan

8.4 Development: Next Month, September

- 8.5 Program: Next Month, September
- 9.0 Correspondence
- 10.0 Questions, Comments, Concerns
- 11.0 ADJOURNMENT

GUIDELINES FOR PUBLIC APPEARANCES

Members of the public wishing to speak to the Board on items not on the agenda may do so under Public Comments. The Board does not take action on those items presented under Public Comments during this meeting. You may request a response, and one will be forwarded to you.

The President will also invite comment for agenda items as they are taken up by the Board.

If you wish to speak, you may do so upon receiving recognition by the President. Comments are limited to three minutes. Time limitations on public testimony may be extended at the discretion of the Board of Directors.

Materials related to an item on this Agenda submitted to Community Action Partnership at the time of or after distribution of the agenda packet are available for public inspection in the agency's office at 141 Stony Cir, Ste 210, Santa Rosa during normal business hours.

***All items on the consent calendar are approved by one motion. Any Board member may request any item on the consent calendar to be pulled for separate discussion and action.**