



Community Action Partnership of Sonoma County

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Board of Directors: Program Committee and Board Meeting

Tuesday, July 28, 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), Jamie Padilla, 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, Tim Sergent, Betzy Chavez, Suzy Valle, Haejin Han and James Sansone

Not Present: NA

Guests: Jerry Threet, former IOLERO Director

Quorum Present: yes

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

Minutes taken by Elizabeth Price

1.0 Call to Order: 6:05 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. **Read by Johnny Nolen**

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. **Read by Jamie Padilla**

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. **Read by Suzy Valle**

4.0 Program Committee: 6:09-7:15pm

4.1 6:15-6:45 Jerry Threet, former IOLERO Director: Presentation and Discussion about IOLERO Ordinance: 30 Minutes

4.2 Grant Info Forms: Information

4.2.1 PG&E: Fire Safety and Emergency Preparedness

4.2.2 Cal Money Smart Grant

Motion to Approve by Jamie Padilla. Denise Ragozzino Seconds. No oppositions and none abstained.

4.3 CARES CSBG Local Plan: Mary Watts Discussion: **Motion to Approve by Joey Hejnowicz. Todd Sheffield seconds. No Oppositions and none abstained.**

4.4 Head Start Update: Lisa Grocott

4.4.1 After Lisa's Update, she shared a VM that was left for Head Start and sharing her son's success story.

4.5 Program Dashboard

4.6 Adjournment: **7:37pm**

5. Full Board Meeting:

6.0 Consent Agenda:

6.1 Approval of Last Month's Minutes

6.1.1 June 23, 2020

6.2 Review and make any changes to the Agenda

6.2.1 Add items discussed in Programs to Consent Agenda.

6.2.2 Remove HS Improvement Funds, roll over to August Meeting.

6.3 Grant Information Forms Discussed in Programs

6.4 CSBG CARES Local Plan

6.5 Removal of Ali Spitzer from CAP Bank Accounts

- 7.0 New Business**
 - 7.1 Executive Directors Report
 - 7.2 Fiscal Updates
 - 7.3 Development Dashboard Report
 - 7.4 Advocacy: **Johnny motions to endorse the support of IOLERO. Jamie Padilla seconds the motion. No oppositions and none abstained.**
- 8.0 Correspondence:**
 - 8.1 CSBG Close-Out Package
- 9.0 Questions, Comments, Concerns**
- 10.0 ADJOURNMENT: 8:12pm**

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.**