Participants agree to honor the group by demonstrating: Confidentiality, Listening, Respect, Honesty, Humility, Seeking to Understand, Not Taking Things Personally, Caring About CAP. Use “I” statements. Everyone Has Their Own Truth. 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.

Committee Members Present: Johnny Nolen, Joey Hejnowicz, James Sansone, Susy Valle, Shaun Moran, Jamie Padilla, Todd Sheffield, Denise Ragozzino, Jeremy Johnson, Haejin Han, Jim Sansone, Tim Sergent, Betzy Chavez, Susy Valle

Not Present: NA

Guests: NA

Quorum Present: Yes

Staff: Susan Cooper, Mary Watts, Rupi Malhi, Elizabeth Price, Michael McDonald

Minutes taken by Elizabeth Price

1.0 Call to Order: 6:02 pm

2.0 Roll Call

3.0 Community Action Partnership Statements:

3.1 Mission Statement: Community Action Partnership of Sonoma County creates economic pathways that lasts from generation to generation. Read by Johnny Nolen (Correction of Mission Statement, will correct going forth)

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 Todd Sheffield

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 Jim Sansone

4.0 Consent Agenda

4.1 Review and make any adjustments to the agenda

4.2 Review and approve the following minutes:

4.2.1 February 4th, February 20th, February 28th, March 25th, May 1st, May 12th, and May 14th

Todd Sheffield Motions, Jim Sansone seconds the motion. No oppositions and none abstained.

5.0 New Business

5.1 Zoom Board meetings going forward

5.2 March/April Finances

5.3 Grant Info Forms: Approval Needed

5.3.1 Finley Foundation: March

5.3.2 Mutual of America: April

5.3.3 Tourism Impact Funds: April

5.3.4 Haas Foundation: April

5.3.5 Supervisors Fund: April

5.3.6 Medtronic: April

5.3.7 FHLB Ahead: May
5.3.8 Center for Disease Philanthropy: June
5.3.9 First Five: June
5.3.10 Impact 100: Redwood Circle: June
5.3.11 Fatherhood FIRE: June
   5.3.11.1 Susan and CAP team have decided not to apply, and pull our application
   Todd Sheffield motions, Johnny seconds the motion. No oppositions and none abstained.

5.4 Advocating and Advocacy within our Community
5.4.1 Community Conversations on Race with Vince Harper
   5.4.1.1 6/15/2020: Karin Demarest: 1400 Views, 24 shares, 2,768 people reached, 43 likes, 61 comments
   5.4.1.2 Mondays: 5:30-6:30 on Facebook
      5.4.1.2.1 6/22/20: Rubin Scott, President of Santa Rosa/Sonoma County NAACP
5.4.2 “Black Lives Matter, A Year After Ferguson” John A. Powell, Director if Othering & Belonging Institute
5.4.3 Take Action: National Community Action Partnership Letter

6.0 ADJOURNMENT: 7:32 pm

If you wish to view the zoom recording of this meeting for additional detail on discussions, please inquire with the board clerk: Elizabeth Price, ep price@ capsonoma.org