



Community Action Partnership of Sonoma County

141 Stony Circle Suite #210

Santa Rosa, CA 95401

Phone: (707) 544-6911

Fax: (707) 523-1513

[www.capsonoma.org](http://www.capsonoma.org)

## Board of Directors Meeting

Tuesday, June 23, 2020

Zoom Meeting

**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 4<sup>th</sup>, February 20<sup>th</sup>, February 28<sup>th</sup>, March 25<sup>th</sup>, May 1<sup>st</sup>, May 12<sup>th</sup>, and May 14<sup>th</sup>

***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 of 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, [eprice@capsonoma.org](mailto:eprice@capsonoma.org)*