Community Action Partnership of Sonoma County
A 501(c)(3) not for profit organization.

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Board of Directors Meeting: Tuesday, October 27, 2020
6:00-8:30pm
Full Board 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.

Call to Order: 6:00pm
Roll Call

Community Action Partnership Statements:

a. Mission Statement: Community Action Partnership of Sonoma County partners with the community to empower low income families through community engagement, health and wellness, education, and financial stability strategies. Read By Denise Ragozzino

b. 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 Jim Sansone

c. 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 Johnny Nolen

Public Comments, Introductions, Announcements:

a. Introduction to Guests: Gail Ervin and Richard Howell, June Nguyen from R.J.Riccardi, Katie Watts Communications Manager

1. Consent Agenda

   a. Review and make any adjustments to the agenda
      i. Item to be pulled: Audit Presentation Proposed to be completed before Grant Information forms. Johnny Nolen motions to approve, Jamie Padilla seconds the motion. No oppositions and none abstained
   b. Review and approve September 28th, 2020 minutes
      i. Jamie Padilla Motions to approve, Denise Ragozzino seconds the motion. No oppositions and none abstained.

2. New Business/Actions required

   a. Grant Info Forms: Approval
      i. Joey Hejnuczic motions to approve, Jim Sansone seconds the motion. No Oppositions and none abstained.
   b. Audit Presentation: 7:00 pm
   c. Officer Elections in November
   d. Johnny Nolen term renewal via Zoom
      i. Unanimously, Johnny Nolen’s term has been renewed for the next 3 years.

3. Monthly/Bi-Monthly Updates:

   a. Executive Director’s Report: Susan Cooper
   b. Development/Communications Update
   c. Fiscal Update
   d. Governance Update
4. Correspondence
5. Board Comments
6. Informational Items
7. Adjournment: 7:19 pm

Committee Members: Members: Johnny Nolen, Shaun Moran, Denise Ragozzino, Joey Hejnowicz, Todd Sheffield, Jeremy Johnson, Tim Sergent, Betzy Chavez, Susy Valle, Haejin Han, and Jim Sansone
Committee Members Not Present:
Guests: Richard Horrell, June Nguyen
Quorum Present: yes
Staff: Marcus Clarke, Susan Cooper, Katie Watts, Rupinder Malhi, Elizabeth Price
Minutes taken by Elizabeth Price