



## Community Action Partnership of Sonoma County

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Board of Directors Meeting

Monday, February 3, 2020

Electronic 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 Ragazzino, Joey Hejnowicz, Todd Sheffield, Jeremy Johnson, Tim Sergent, Ali Spitzer, Betzy Chavez, and Suzy Valle

**Board Members Present:** Johnny Nolen (Chair), Jamie Padilla, Shaun Moran. Denise Ragazzino, Joey Hejnowicz, Todd Sheffield, Jeremy Johnson, Tim Sergent, Ali Spitzer, Betzy Chavez, and Suzy Valle

Not Present: NA

Guests: NA

Quorum Present: YES

Staff: Elizabeth Price, Susan Cooper, Rupinder Malhi, and Lisa Grocott

Minutes taken by Elizabeth Price

**1.0 Call to Order: 3:10PM**

**2.0 Roll Call**

**3.0 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. ***Waived.***

**4.0 Vision Statement:**

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

**5.0 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. ***Waived.***

**6.0 New Business**

6.1 Approval for Head Start to submit a Non-Federal Share waiver in the amount of \$800,000.00.

***Todd Sheffield motions to approve, Johnny Nolen seconds. No oppositions and no abstains.***

**7.0 ADJOURNMENT: 3:00PM, February 4<sup>th</sup>, 2020**

## **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.**