



Community Action Partnership of Sonoma County

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www.capsonoma.org

Board of Directors Meeting
Wednesday, February 19th, 2020-Thursday, February 20th, 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 Ragozzino, Joey Hejnowicz, Todd Sheffield, Jeremy Johnson, Tim Sergent, Ali Spitzer, Betzy Chavez, and Suzy Valle

Board Members Present: Johnny Nolen (Chair), Shaun Moran Denise Ragozzino, Joey Hejnowicz, Todd Sheffield, Jeremy Johnson, Tim Sergent, Betzy Chavez

Not Present: Jamie Padilla, Ali Spitzer, Suzy Valle

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: 3:06PM, February 19th, 2020

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

Approval for Head Start Low Cost extension, which allows CAP Sonoma 12 additional months to expend the duration Funds for the Lewis Project, until 2/28/2021.

Todd Sheffield motions to approve, Denise Ragozzino seconds. No oppositions and none abstains.

7.0 ADJOURNMENT: 2:00PM, February 20th, 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.**