



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

Board of Directors Meeting
Tuesday, March 24th, 2020- March 25th, 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: Jamie Padilla, Shaun Moran. Joey Hejnowicz, Todd Sheffield, Jeremy Johnson, Tim Sergent, Ali Spitzer, Betzy Chavez

Not Present: Susy Valle, Denise Ragozzino, Johnny Nolen (Chair),

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: 2:00pm

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 Authorizes Luther Burbank Savings to: Remove Lucy Hernandez and Tim Reese from the list of persons authorized to obtain information on loan #2810804336 and #2180805572 and Replace past Executive Director, Tim Reese with current Executive Director, Susan Cooper, as Mr. Reese is no longer employed at the agency.

6.2 Approves the use of services of CPA from RJ Ricciardi INC for the FY 2018-2019 Audit

Todd Sheffield motions to approve, Jim Sansone seconds. No oppositions and no abstains.

7.0 ADJOURNMENT: 12:00pm, Wednesday, March 25th

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.**