



Community Action Partnership of Sonoma County

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Board of Directors
Tuesday, May 12th, 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, Betzy Chavez, Suzy Valle, Haejin Han and James Sansone

Board Members Present: Jamie Padilla, Shaun Moran. Joey Hejnowicz, Todd Sheffield, Jeremy Johnson, Tim Sergent, Betzy Chavez, Susy Valle, Denise Ragozzino, Johnny Nolen (Chair), Suzy Valle, Haejin Han and James Sansone

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: 8:00am

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 the application and acceptance of grant funds for Head Start/Early Head Start from the office of Head Start for Quality Improvement in the amount of \$118,654.

6.2 Authorizes the submission and acceptance of the 2020 Head Start COLA funding increase per 45 CFR Part 1302.90

6.3 Authorizes Head Start/Early Head Start to apply for funding to serve children entering kindergarten and children with Individual Education Plans (IEPs) who have special needs in Head Start during the Summer months of 2020

6.4 Authorizes Head Start/Early Head Start to apply for one time COVID-19 related expenses funding in the amount of \$121,510.00

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

7.0 ADJOURNMENT: 4:00pm, Tuesday, May 12th, 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.**