



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
Wednesday, May 13th, 2020- Thursday, May 14th, 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: 12:00pm, Wednesday, May 13th, 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

6.1 Approves the Head Start/Early Head Start implementation of written differential Cost of Living Adjustment (COLA) Policy and Procedure adapted May 2020.

6.2 Authorizes submission and acceptance of a grant application to the CSBG in the amount of \$618,884.00 for the purpose of supporting low-income programs and COVID-19 relief.

Johnny Nolen motions to approve, Denise Ragozzino seconds. No oppositions and no abstains.

7.0 ADJOURNMENT: 12:00pm, Thursday, May 14th, 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.**