



Community Action Partnership of Sonoma County
A 501(c)(3) not for profit organization.

141 Stony Cir, Ste 210
Santa Rosa, CA 95401-4610

Phone: (707) 544-6911
Fax: (707) 526-2918

www.capsonoma.org

Board of Directors Meeting: Tuesday, December 15th, 2020
6:00-8:30pm
Board Meeting via Zoom

Participants agree to honor the group by demonstrating: Confidentiality, Listening, Respect, Honesty, Humility, Seeking to Understand, Not Taking Things Personally, Caring About CAP. Use "I" statements. Everyone Has Their Own Truth. 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.

Call to Order: 6:00pm

Roll Call

Community Action Partnership Statements:

- a. **Mission Statement:** Community Action Partnership of Sonoma County creates economic pathways that last from generation to generation. **Read by Joey Hejnowicz**
- b. **Vision Statement:** Community Action Partnership of Sonoma County strives to eliminate poverty and invests in families through partnerships, advocacy and high-impact programs. **Read by Todd Sheffield**
- c. **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. **Read by Denise Ragozzino**

Public Comments, Introductions, Announcements:

Consent Agenda

Review and make any adjustments to the agenda
Review and approve November 27th, 2020 minutes

Johnny Nolen motions to approve, Denise Ragozzino seconds the motion. No opposition and none abstained.

New Business/Actions required

Grant Information Forms:
Bank Of Marin- Community Giving, \$25,000

Todd Sheffield motions to approve, Jamie Padilla seconds the motion. No oppositions and none abstained.

2021 Sub-Committee Choices

Please see attached for 2021 Committees

2021 Leadership Conference

Haejin and Richard express interest in going to the Management and Leadership Training Conference in February.

Farewell to Shaun! Thank you for your time and Service on our Board!

Monthly/Bi-Monthly Updates:

Executive Director's Report: Next Month

Fiscal Update: Next Month

Governance Update: Johnny

Policy Council Liason Update: Haejin

Advocacy Update: Johnny

Correspondence

Board Comments

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Informational Items

Adjournment: 7:15pm

Committee Members: Members: Johnny Nolen, Shaun Moran, Denise Ragozzino, Joey Hejnowicz, Todd Sheffield, Jeremy Johnson, Tim Sergent, Betzy Chavez, Susy Valle, Haejin Han, and Jim Sansone

Committee Members Not Present: Betzy Chavez and Tim Sergent

Guests: NA

Quorum Present: Yes

Staff: Susan Cooper, Marcus Clarke, Rupi Malhi, and Elizabeth Price

Minutes taken by Elizabeth Price

Please inquire with the Board Clerk for a video recording of this meeting.

Board of Directors Meeting: Executive Committee

Tuesday, December 15th, 2020

7:20-7:40pm

Closed/Confidential Meeting

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Call to Order: 7:20pm

Committee Members Present: Johnny Nolen, President. Denise Ragozzino, Vice-President. Todd Sheffield, Treasurer. Jamie Padilla, Secretary.

Staff Members Present: Susan Cooper, Lisa Grocott, Rupi Malhi, and Elizabeth Price.

Minutes Taken By Elizabeth Price.

Community Action Partnership of Sonoma County Executive Committee met in a closed session after our regularly scheduled Board of Directors meeting to advise the committee about recent events in Head Start. For more information, please contact Lisa Grocott, Director of Head Start and Early Head Start at lgrocott@capsonoma.org