



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
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www.capsonoma.org

Board of Directors Meeting: Tuesday, January 26th 2021
6:00-8:30pm
Program and Development Committees
Board Meeting

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: 6:02PM

Roll Call

Community Action Partnership Statements:

- a. **Mission Statement:** Community Action Partnership of Sonoma County creates economic pathways that lasts from generation to generation. **Read by Johnny Nolen**
- 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 Jeremy Johnson**
- 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 Jim Sansone**

Public Comments, Introductions, Announcements:

Program Committee

Call to Order: 6:04pm

Housing Presentation: Johnetta Dedrick & Cory Spencer
Q&A with Johnetta and Cory

Grant Information Forms: Informational
Bank of Marin: Community Giving- 25k
First Five Placed based services at Via Esperanza
QRIS Pasitos
Sonoma County FRC Collaborative
Keeping Kids in School

Johnny Nolen motions to move all Grant Information Forms for approval, Richard Horrell seconds the motion. No opposition and none abstained.

Adjourned: 6:55pm

Development Committee:

Call to Order: 6:55pm

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Dashboard Highlights: Informational **Joey, committee chair, discussed highlights from the development report**

Board of Directors Development Committee Structure: Discussion **Joey discussed how he and Marcus will be going forward with the Development committee- Higher level items to be discussed with the committee, and the ad-hoc development committee will meet when action items need to be completed. Also Discussed was Annual board giving: "give or get" language to be added to policy.**

Adjourned: 7:18pm

Full Board Meeting

Call To Order: 7:18pm

Consent Agenda

Review and make any adjustments to the agenda: Pull For Discussion/Amendments. **Changes made will be italicized and Bolded**

Financials are pulled for discussion, Remove Shaun Moran from Attendance.

Review and approve December 15th minutes

Review and Approve ***November** Financials

Approve Grant Information Forms, as discussed in Program Committee

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

1. New Business/Actions required:

CSBG Budget: Informational and Approval

Jamie Padilla motions to approve, Joey Hejnowicz seconds the motion. No Oppositions and none abstained.

2. Monthly/Bi-Monthly Updates:

Executive Director's Report: Next Month

Fiscal Update: Next month

Governance Update: Next Month

Policy Council Liason Update: Next Month

Advocacy Update: Next Month

3. Correspondence

4. Board Comments

5. Informational Items

6. Adjournment: 7:35pm

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

Committee Members Not Present: Betzy Chavez, Tim Sergent,

Guests: NA

Quorum Present: Yes

Staff: Susan Cooper, Rupi Malhi, Mary Watts, Marcus Clarke, Johnetta Dedrick, and Cory Spencer

Minutes taken by Elizabeth Price

Please inquire with the board clerk for video recording of this meeting