



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](http://www.capsonoma.org)

**Board of Directors Meeting: Tuesday, March 23 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

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 Jim Sansone*
- 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 Joey Hejnowicz*
- 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 Raggiozino*

**Public Comments, Introductions, Announcements:**

**Program Committee**

Call to Order 6:03pm

**New Business:**

Head Start Quarterly Presentation: Informational, Lisa Grocott

Recruitment Plan

Reopening Dashboard

Grant Information Forms: Informational

Network for Good Fundraising Grant

CCOR on the Radio

Program Dashboard: Informational, Mary Watts

**Adjourn: 7:01pm**

**Development Committee:**

Call to Order: 7:01pm

**New Business: Marcus Clarke**

FY21-22 Dashboard Update

Board Giving Policy Update

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Dashboard Highlights  
Adjourn: 7:14 pm

### **Full Board Meeting**

Call To Order: 7:15pm

Consent Agenda

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

Review and approve February 23rd minutes

Review and Approve Financials

Approval of FY 21-22 Budget: Discussed in Feb Fiscal/HR Meeting

Approve Grant Information Forms, as discussed in Program Committee

***Johnny Nolen motions for approval, Jim Sansone seconds the motion. No oppositions and none abstained. Approved***

**New Business/Actions required:**

**NA**

### **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

### **Correspondence**

**Board Comments**

**Informational Items:**

Head Start/Early Head Start COLA Approval, Electronic vote will be sent out this week

**Adjournment: 7:24pm**

**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: Todd Sheffield, Richard Horrell**

**Guests: NA**

**Quorum Present: yes**

**Staff: Elizabeth Price, Mary Watts, Lisa Grocott, Marcus Clarke, and Rupi Malhi**

**Minutes taken by Elizabeth Price**

*Please Inquire with the board clerk for video recording of this meeting.*