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: 6:04pm

Roll Call - Visual roll call taken by board clerk

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 Denise Ragozzino

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 Joey Hejnowicz

Public Comments, Introductions, Announcements:

6:05-6:55pm Programs Committee:

New Business:
- Headstart Update: Lisa Grocott
- Programs Operations
- Funding Updates
- Governance

Board members expressed interest in learning more regarding political advocating for expanded programmatic funding for Head Start. Such as calling local and state assembly members and representatives.

Adjournment: 6:51pm

6:55-8:30pm: Full Board Meeting

Call To Order: 6:52pm

Consent Agenda

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

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.
Review and approve June 22nd minutes
Vote on Edward Chio’s CAP Sonoma Board Membership

_Due to Quorum not being present Edward Chio’s CAP Sonoma Board Membership application was not reviewed for approval. Edward’s application will then be reviewed in August’s board meeting._

**New Business/Actions required:**
- Governance Committee Meeting CEEA Housing Update
- Fiscal Notes for Financial Committee, Prepared by Rupinder Malhi: Informational

_Iliana Valenzuela proceeded to include a dashboard update for programs and their progress relating to the newly integrated kiosk system._

**Monthly/Bi-Monthly Updates:**
- Executive Director’s Report: Next Month
- Fiscal Update: Next month
- Policy Council Liaison Update: Next Month

**Correspondence:**
- Board Comments
- Informational Items:

Adjournment: 7:04pm

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, Haejin Han, Richard Horrell
Guests: Edward Chio
Quorum Present: Not present
Staff: Susan Cooper, Kathy Kane, Lisa Groscott, Marcus Clarke, Iliana Valenzuela, Sophia Luna
Minutes taken by Sophia Luna

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