



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, July 27 2021

6:00-8:30pm

Program Committee

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: 6:04pm**

**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.



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)

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 CEEDA 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 Sergeant, Betsy Chavez, Susy Valle, Haejin Han, Jim Sansone, Richard Horrell**

**Committee Members Not Present: *Betsy 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.\****