

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

Board of Directors Meeting: Tuesday, June 23, 2021

6:00-8:30pm

Development Committee
Regular, Full 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 lasts 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 Betzy Picazo**
- 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 Johnny Nolen**

Public Comments, Introductions, Announcements:

6:05-6:50pm: Development Committee: Marcus Clarke

1. Board Commitment Letter – review

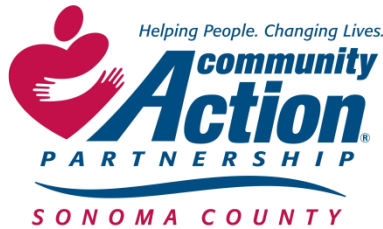
Commitment Letter Approval, motioned by Johnny Nolen, seconded by Jamie Padilla. None opposed, none abstained.

2. Dashboard Highlights

Jeremy Johnson proposed further discussion regarding CCEDA, including reversing CCEDA discussion to Full Board Meeting of July, rather than Governance Committee meeting on July 13th. Marcus Clarke volunteers to further investigate CCEDA presentation details before a decision is made.

Grant Information Forms

PG&E Fire Preparedness Outreach Grant \$10,000: Kathrine Kane



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Jamie Padilla motioned to approve grant application, Joey Hejnowicz seconded motion. None opposed, none abstained.

Adjournment : 6:47pm

6:50 - 8:30pm: Full Board of Directors Meeting

Call to Order: 6:47pm

Consent Agenda

Review and make any adjustments to the agenda: Pull For Discussion/Amendments.

Changes made will be Italicized and Bolded

Review and approve May 25th, 2021 minutes.

Grant Information Forms : Approval

Jamie Padilla motioned to approve "Consent Agenda", Denise Ragozzino seconded motion. None opposed, none abstained.

New Business/Actions required:

2022-2023 CAP Plan Presentation, Approval: Iliana Valenzuela

2022-2023 CAP Plan Represented in Packet

Johnny Nolen motions to approve CAP Plan of 2022-2023, Denise Ragozzino motions to second. None opposed, none abstained.

45 Mins Board Roles and Responsibilities Presentation, Approval: Jamie Padilla Leading
Executive Directors Report: Informational, Susan Cooper

Monthly/Bi-Monthly Updates:

Programs: Next month

Correspondence

Board Comments

Adjournment : 7:40pm

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

Committee Members Not Present: ***Susy Valle & Haejn Han***

Guests: ***Edward Chio***

Quorum Present: ***Yes***

Staff: ***Marcus Clarke, Katherine Kane, Iliana Valenzuela***

Minutes taken by ***Sophia Luna***



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