

Community Action Commission
Board of Directors Minutes
 March 4, 2020
 CenCal Health - Santa Barbara
 6:00 p.m.
ROLL CALL

Bob Freeman called the meeting to order at 6:11 pm. A quorum was established.

<u>Members present:</u>	<u>Members not present:</u>	<u>Staff present:</u>	<u>Guests present:</u>
Elizabeth Snyder	Jenelle Osborne	Patricia Keelean	
Robert Freeman	Alexander Saunders	Tony Mitchell	
Sharon Lutz	Gabriela Gonzales	Lorraine Neenan	
Phylene Wiggins		Kemba Lawrence	
Michael Cordero		Seth Miller	
Oscar Gutierrez		Linda Rosso	
James Kyriaco		Monica Moreno	
Guy Walker		Michael Williams	
Karin Dominguez			
Josephine Torres			
Sanford Riggs			
Steve Lavagnino			

1. **WELCOME & CALL TO ORDER:**

Bob Freeman, Chair, called the meeting to order at 6:11 pm.

2. **PUBLIC COMMENTS– Members of the public may speak up to 5 minutes each:**

The CAC Board Chair asked if there were any public comments. None

3. **CLOSED SESSION:** No

- a. Personnel Issues - None
- b. Pending Legal Matters - None

4. **CONSENT AGENDA:**

a. **Board Minutes:**

- 1. CAC Board Minutes – November 6, 2019
- 2. CAC Board Minutes – December 4, 2019
- 3. Executive Committee Minutes – February 4, 2020

b. **Grants \$10,000 and Under/Renewal Contracts:**

- 1. Approval of application to City of Goleta CDBG program in the amount of \$7500 for Senior Nutrition Program.
- 2. Approval of application to the Brittingham Family Foundation in the amount of \$10,000 for the Senior Nutrition Program.
- 3. Approval of application to Mechanics Bank in the amount of \$5,000 for Champions Dinner sponsorship.

increased rates; a request from Lompoc-based Youth Futures Center for CAC to act as fiscal agent; and the status of rebranding efforts at the Agency. Board members had questions at several points during Pat's remarks which she answered.

With respect to the new Board meeting format, Pat mentioned that for the time being, the preference is to continue to meet at CenCal Health in Santa Barbara and provide the remote option for attendance in Santa Maria.

Linda Rosso – Linda shared an update on the upcoming May 8th Champions Dinner. A Board member offered a suggestion on a couple of prominent vintners in the County that might merit follow-up by Linda.

Monica Moreno – Monica mentioned the upcoming CAC Benefits Renewal and stated that she will be reaching out to the Personnel Committee to schedule a meeting in the near future regarding the Benefits Renewal for 2020. She also shared that a note to staff would be forthcoming with respect to a potential insurer change.

Seth Miller – Shared with the Board the excitement surrounding the recent contract to provide health education (Making Proud Choices curriculum) for 10 to 12 year-old students in Spanish at Adelante Charter School

Marc Sabin – Mentioned that a focus of his first ninety (90) days at CAC has been to create systems for compliance to address identified deficiencies in the Senior Nutrition program.

Michael Williams – Touched on the preliminary first and second closings for 2019 and the fact that the number in each were very comparable. Michael also mentioned that the Finance group is starting to work on preparations for the upcoming Agency single audit.

Tony Mitchell – Mentioned that his current focus among other things is to work closely with Pat on the Agency rebranding efforts and as well, the development and launch of the revised Planning Committee and its related subcommittees.

8. **COMMITTEE UPDATES – Finance, Planning and Policy Council:**

These were included in the Board packet and were not discussed at the meeting.

9. **DATES AND TIMES OF UPCOMING MEETINGS:**

These were on the meeting agenda and were not discussed at the meeting

10. **ADJOURNMENT:** The meeting adjourned at 8:15 p.m.