



Community Action Commission

July 21, 2022

Helping People. Changing Lives.

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Commission Agenda

Agenda Item	Lead	Item Type
I. <u>Call To Order</u> Roll Call	Karla Lopez Del Rio, Executive Director	
II. Approval of Agenda	Lopez Del Rio	Action
III. Public Comment <i>At this time, comments from the audience may be made on items not listed on the agenda that are of public interest and within the subject-matter jurisdiction of the Commission. The Board has a policy of limiting speakers to no more than two minutes. The Board cannot take action on items not listed on the agenda. Public input may be offered on agenda items when they come up for discussion and/or action.</i>	Patty Sanchez, Secretary to the CAC	
IV. Welcome	Sayori N. Baldwin Executive Office Assistant CEO Carrie Harmon, Assistant Director HWS	
V. <u>Consent Agenda</u> <i>All Consent Agenda item(s) listed below are considered to be routine by the Commission and will be enacted by one motion. There will be no separate discussion of items unless a commissioner so requests, in which event the item(s) will be considered following approval of the Consent Agenda.</i> A. Meeting Minutes 1. n/a – inaugural meeting B. Financials 1. Approval of Fiscal Year 2022/23 Budget 2. Approval of Bank Signatories C. Agreements 1. Receive and File - agreements approved by the Board of Supervisors September 2021 through June 07, 2022	Lopez Del Rio	Action

2. Receive and File - CSBG 2021 Annual Report and Supplemental Report for Use of CSBG CARES Act Funding D. Resolutions 1. Approval of Resolution No. 22-01, Authorizing Remote Teleconference Meeting.		
VI. <u>Commission Reconstituion</u> A. Approval of Bylaws and Amended Delineation of Powers Agreement B. Approval of Low-Income Election Policy C. Election of Officers 1. Chair 2. Vice Chair 3. Secretary D. Establishment of Committees 1. Executive 2. Finance 3. Planning & Evaluation 4. Legislative E. Commission Development 1. Orientation a. Form 700 b. Board Policy C-33 c. Board Policy A-21 2. Strategic Plan 3. Annual Commission Retreat 4. Support for LI Sector Representatives	Lopez Del Rio	Action
VII. <u>Director's Report</u> A. Introduction of Management Team B. Energy C. Community Services D. National/State Updates	Lopez Del Rio	Informational
VIII. Announcements <ul style="list-style-type: none"> • NCAP National Convention, August/Sept 2022 • NCAP Management & Leadership Training, January 2023 • NCAF Legislative Conference, March 2023, DC • Cal CAPA Annual Meeting, May 2023, Sacramento CA • CAPLAW National Training Conference, June 2023 		Informational
IX. Adjourn August – Dark Next Meeting: September 15, 2020 / 5:30 p.m.		Action

CONFLICT OF INTEREST ADVISEMENT Board members please be advised: If an Agenda item relates to the provision of services by you, your immediate family, the entity you represent, or any person who has made \$250.00 in campaign contributions to you during the last twelve months, or if approval or disapproval of an Agenda item would have a foreseeable material effect on an economic interest of you, your immediate family, or the entity you represent, then please follow these procedures: *“When the Agenda item is first introduced, please immediately announce that you are recusing yourself from participating in the agenda item and then refrain from discussing, voting on, or otherwise influencing the Board’s consideration of the Agenda item.”*

ACCESSIBILITY Accommodations under the Americans with Disabilities Act are available upon request. Requests must be made at least 72 hours prior to meeting, Monday through Friday, from 8 a.m. to 5 p.m. Later requests will be accommodated to the extent feasible. There are two ways of requesting reasonable accommodations:

- 1) By phone, please call (951) 955-3217 and/or (951) 955-3893, TTY (800) 511-1110
- 2) E-mail INFO@capriverside.org

PUBLIC NOTICE While commission meetings are open to the public, time constraints limit the commission’s ability to permit open discussions with members of the audience. Persons requesting to address the commission on matters not on the agenda but within the jurisdiction of the commission should do so under the agenda item Public Comments. Persons requesting to address the commission on an agenda item should register with staff prior to the meeting via e-mail to INFO@capriverside.org or phone (951) 955-3217 and/or (951) 955-3893. The Commission will impose a 2-minute time limit on all speakers addressing the Board.

NON-EXEMPT MATERIALS Non-exempt materials related to an item on this agenda submitted to the Commission after distribution of the agenda packet are available for public inspection on the Community Action Partnership website at www.capriverside.org

POSTED MATERIALS In accordance with the Ralph M. Brown Act, this meeting agenda is posted at least 72 hours prior to the regularly scheduled meeting on the Community Action Partnership website

(www.capriverside.org). The agenda, supporting documents, and all writing received by the commission are public records and can be viewed online, but may not include all available or the most current documentation. All documentation along with the most updated versions can be requested via e-mail to INFO@capriverside.org, and/or by calling (951) 955-3217.



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COMMUNITY ACTION COMMISSION

Regular Monthly Meeting

Thursday, July 21, 2022

5:30 p.m. – 6:30 p.m.

The Commission meeting will be accessible to the public on line by video conference and Facebook live stream, using the information listed below.

[Click Here to Join Zoom Meeting](#)

Meeting ID: 859 4113 6097

Online: <https://us02web.zoom.us/j/85941136097>

One tap mobile: +16699009128, 85941136097# US

Find your local number: <https://us02web.zoom.us/j/85941136097>

Facebook livestream: <https://www.facebook.com/caprivco>

Participants should be advised that by engaging in meeting telephonically or electronically they acknowledge that input may be recorded, such recording is subject to inspection pursuant to the California Public Records Act.

MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDER [N-29-20](#) DATED MARCH 17, 2020, WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE RALPH M. BROWN ACT.

The Community Action Commission (CAC) is holding a regular monthly meeting to conduct essential business. Members of the public may view and participate electronically or telephonically, not in person, consistent with directives from the Riverside County Public Health Officer, the California Department of Public Health, and the California Governor's Executive Order [N-33-20](#).

Public Comment/Participation Members of the public may address the CAC on any item on the agenda and on any matter that is within the CAC's jurisdiction. To address the CAC regarding an item that is on the agenda, please submit an e-mail subject titled "Public Comment" to Info@capriverside.org. Public comments must be submitted two hours prior to the meeting start time for consideration. Please specify if comment is related to an Action Item or if it is General Public Comment. Public comment request emails will be read aloud at the appropriate time and will be added to the record."