



## Community Action Commission Executive Committee Agenda

Regular Quarterly Meeting

November 16, 2023, | 5:30 PM - 6:30 PM

2038 Iowa Avenue, Suite B-101, Riverside, CA 92507 Lois Carson Conference Room

## This meeting will be conducted in-person:

This meeting is accessible to persons with disabilities. Alternative formats are available upon request. In compliance with the Americans with Disabilities Act, if you require reasonable accommodations please contact (951) 955-3217 TTY (800) 511-1110 or by e-mail at info@capriverside.org. 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.

Agenda Item	Lead	Item Type
I. Call To Order A. Roll Call	Chair: Colleen Wallace	Action
II. Public Comment  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.	Karla Lopez Del Rio, Executive Director	Informational
Send Comments to <u>publiccomments@capriverside.org</u> or Call (951) 955-3563 to leave a message. Visit our website to <u>Submit Public Comments</u> .		
III. Action Items A. Approval of Committee Minutes: August 17,2023 Executive Committee Minutes	Chair: Colleen Wallace	Action
<ul> <li>B. Meeting Minutes</li> <li>1. May 25, 2023, Executive Committee Minutes</li> <li>2. July 20, 2023, Community Action Commission Minutes</li> </ul>	Karla Lopez Del Rio, Executive Director	
IV. Commission Agenda A. Review and Approval of Commission January 18, 2024	Chair: Colleen Wallace	Action
V. Old Business		Action
A. None	Wallace	
VI. New Business A. 2024 CAC Regular Meeting Schedule B. 2024 Executive Committee Meeting Schedule	Chair: Colleen Wallace / Karla Lopez Del Rio, Executive Director	Action
A. Low-Income Election Flyers     B. GRID Solar Grant Approved at the BOS October 31, 2023     #3.24	Karla Lopez Del Rio, Executive Director y Action Partnership of	Informational

VIII. Adjourn Next Meeting: Thursday, February 15, 2024	Chair: Colleen Wallace	Action
Time: 5:30-6:30 p.m.		
2038 Iowa Avenue, Suite B-101, Riverside, CA 92507		

**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 <a href="INFO@capriverside.org">INFO@capriverside.org</a> 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 <a href="https://www.capriverside.org">www.capriverside.org</a>

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 <a href="INFO@capriverside.org">INFO@capriverside.org</a>, and/or by calling (951) 955-3217.