



# County of El Dorado

330 Fair Ln, Building A  
Conference Room A  
Placerville, CA 95667

## MEETING AGENDA - Final Community Action Council

### *Public Official Sector*

*George Turnboo, BOS Dist. II - Alternate Mark Treat*  
*Wendy Thomas, BOS Dist. III - Alternate Karen Feathers, Vice Chair*  
*Lori Parlin, BOS Dist. IV - Alternate Shelley Wiley*  
*John Clerici, City of Placerville - Alternate Patty Borelli*  
*Cristi Creegan, City of S. Lake Tahoe - Alternate Chelcee Thomas*

### *Low-Income Sector*

*Susie Davies, M.O.R.E.*  
*Kelly Krohn, Chair, Individual*  
*Kimberly Peterson, Tahoe Coalition for the Homeless*  
*Misha Lee, Individual*  
*Vacancy (1) Low-Income Sector*

### *Community Sector*

*Stephanie Lopez-Vasser, Salvation Army*  
*Aaron Lungren, The Church of Jesus Christ of Latter-Day Saints*  
*Kathryn Marrone, Liberty Energy*  
*Tracy Bunch, New Morning Youth Family Services*  
*Vacancies (1), Individual*

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Wednesday, September 25, 2024

10:00 AM

<https://edcgov-us.zoom.us/j/87383960765>

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**330 Fair Lane, Building A, Conference Room A  
Placerville, CA 95667**

**3368 Lake Tahoe Blvd., Suite 102  
South Lake Tahoe, CA 96150**

**PUBLIC PARTICIPATION INSTRUCTIONS:** The Council meeting room will be open to the public. The meeting will continue to be live-streamed via Zoom. By participating in this meeting, you acknowledge that you are being recorded.

Members of the public may address the Council in-person or via Zoom to make a public comment. The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 873 8396 0765. Please note you will not be able to join the live-stream until the posted meeting start time.

To observe the live stream of the Council meeting go to <https://edcgov-us.zoom.us/j/87383960765>.

If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press \*9 to indicate a desire to make a comment. Speakers will be limited to 3 minutes.

Although the County strives to offer remote participation, be advised that remote Zoom participation is provided for convenience only. In the event of a technological malfunction, the only assurance of live comments being received by the Council is to attend in person. Except for a noticed teleconference meeting, the Council reserves the right to conduct the meeting without remote access if there is a malfunction.

If you choose not to observe the Council meeting but wish to make a comment on a specific agenda item, please submit your comment in writing. You are encouraged to submit your comment in writing by 4:00 PM on the day before the meeting to ensure the Council has adequate time to review. Please submit your comment to the Clerk of the Board at [edc.cob@edcgov.us](mailto:edc.cob@edcgov.us). Your comment will be placed into the record and forwarded to Council members.

**PROTOCOLS FOR PUBLIC COMMENT**

Public comment will be received at designated periods as called by the Commission Chair.

Individuals will have three minutes to address the Commission. Except with the consent of the Commission, individuals shall be allowed to speak to an item only once.

Individual Commission members may ask clarifying questions but will not engage in substantive dialogue with persons providing input to the Commission.

If a person providing input to the Commission creates a disruption by refusing to follow Commission guidelines, the Commission Chair may take the following actions:

Step 1. Request the person adhere to Commission guidelines. If the person refuses, the Commission Chair may turn off the speaker's microphone.

Step 2. If the disruption continues, the Commission Chair may order a recess of the Commission meeting.

Step 3. If the disruption continues, the Commission Chair may order the removal of the person from the Commission meeting.

**A. CALL TO ORDER AND ROLL CALL****B. ADOPTION OF THE AGENDA AND APPROVAL OF THE CONSENT CALENDAR**

The Council may make any necessary additions, deletions or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda and the Consent Calendar with one single vote. A Council member may request an item be removed from the Consent Calendar for discussion and separate Council action. At the appropriate time as called by the Council Chair, members of the public may make a comment on matters on the Consent Calendar prior to Council action.

**C. CONSENT CALENDAR**

[24-1344](#) Community Action Council, CAC meeting minutes May 2024

Attachments: [May CAC Minutes](#)

**END OF CONSENT CALENDAR****D. OPEN FORUM**

Open Forum is an opportunity for members of the public to address the Council on subject matter that is not on their meeting agenda and within their jurisdiction. Public comments during Open Forum are limited to three minutes per person. The Council Chair may limit public comment during Open Forum.

**E. COMMUNITY SERVICES REPORT OUT**

[24-1667](#) Community Services Agency Report and Information Items for the month of September 2024

Attachments: [Agency Report - September](#)

[24-1668](#) Expenditure Activity Reporting System (EARS) report for the Community Services Block Grant (CSBG)

Attachments: [EARS Report for September 2024](#)

**F. ACTION AND DISCUSSION ITEMS**

1. Community Action Council Goals
  - a. Council to discuss, review, and consider making changes.

[24-1670](#) Community Action Council Goals

Attachments: [GOALS](#)

## 2. Membership Committee

- a. Committee to report any changes to membership process for review and approval.
- b. Committee to present any potential applicants.
- c. Council or Committee to recommend the pursuit of applicant.
- d. Discussion among council on Democratic Process for membership selection under CSBG Act

[24-1671](#)            Membership Process

**Attachments:**        [Membership Process Draft](#)

## 3. Outreach Committee

- a. Committee to report out
- b. Committee to present Draft Annual Report and finalize presentation details.
- c. Council to recommend changes and approve Annual Report  
Annual Report Date: November 12th 10:00am

## G. UPDATE BY MEMBERS:

Announcements, Information Sharing, Proposed Activities

## H. ADJOURNMENT

Next CAC Meeting  
October 23 2024