



# 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  
Lori Parlin, BOS Dist. IV - Alternate Shelley Wiley  
Brian Veerkamp, BOS Dist. III - Alternate Kathy Witherow  
John Clerici, City of Placerville - Alternate Patty Borelli  
Alberto Manfredi, City of S. Lake Tahoe*

### *Low-Income Sector*

*Kelly Krohn, Chair, Individual  
Misha Lee, Vice Chair, Individual  
Melissa Williams, Individual  
Shannon Maguire-Estrada, Marshall Medical Center  
Colleen Goodrich, Individual*

### *Community Sector*

*Stephanie Lopez-Vasser, Salvation Army  
Aaron Lungren, The Church of Jesus Christ of Latter-Day  
Saints  
Kim McPherson, Food Bank Of El Dorado County  
2 Vacancies*

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Wednesday, December 10, 2025

10:00 AM

<https://edcgov-us.zoom.us/j/83686496565>

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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 836 8649 6565. 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/83686496565>.

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 Council Chair.

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

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

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

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

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

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

**1. CALL TO ORDER AND ROLL CALL****2. 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.

**3. CONSENT CALENDAR**[25-1917](#)

Community Action Council Minutes from October 2025

**END OF CONSENT CALENDAR****4. GUEST SPEAKER**[25-1916](#)

Guest speaker Stephanie Denega, Probation Assistant, presenting on the El Dorado County Probation Department Community Outreach Resource and Engagement (CORE) trailer.

**Attachments:**[C.O.R.E. Program Procedures and Practices](#)[CORE Report 10.8.25](#)**5. 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.

**6. COMMUNITY SERVICES REPORT OUT**[25-1918](#)

Agency Report for December

**Attachments:**[Agency Report for December](#)[25-2008](#)

Expenditure Activity Reporting System (EARS)

**Attachments:**[EARS - Expenditure Activity Reporting System-through end of October](#)**7. MEMBERSHIP COMMITTEE**

Committee to report out and make any recommendations.

**8. OUTREACH COMMITTEE**

Committee to report out and make any recommendations.

## 9. ACTION AND DISCUSSION ITEMS

[25-2010](#) Community Action Council to continue discussion from the October 22, 2025 meeting on the Council's purpose as stated in the By-Laws.

[25-2009](#) Community Action Council to review and revise the 2026 goals to include actionable and measurable goals for the coming year.

Attachments: [GOALS](#)

## 10. UPDATE BY MEMBERS:

Announcements, Information Sharing, Proposed Activities

## 11. ADJOURNMENT

Next CAC Meeting is January 28, 2026.