

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
1 Vacancy

Community Sector
Stephanie Lopez-Vasser, Salvation Army
Aaron Lungren, The Church of Jesus Christ of Latter-Day Saints
Kathryn Marrone, Liberty Energy
Kim McPherson, Food Bank Of El Dorado County
1 Vacancy

Wednesday, October 22, 2025

10:00 AM

https://edcgov-us.zoom.us/j/88584103278

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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 885 8410 3278. 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/88584103278.

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. 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.

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

25-1780 CAC September Minutes

END OF CONSENT CALENDAR

4. 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.

5. COMMUNITY SERVICES REPORT OUT

<u>25-1781</u> Community Services Agency Report

<u>Attachments:</u> <u>Agency Report for October</u>

<u>25-1782</u> Expenditure Activity Reporting System, EARS Report

Attachments: EARS - Expenditure Activity Reporting System October 2025

6. MEMBERSHIP COMMITTEE

Committee to report out membership updates and make any recommendations of new members.

7. OUTREACH COMMITTEE

Committee to report updates and make any recommendations.

8. ACTION AND DISCUSSION ITEMS

25-1779 Community Action Council to review, discuss and approve the 2026

Meeting Calendar

Attachments: CAC 2026 Calendar

25-1793 Community Action Council to review and make any recommendations to

the 2025 Goals

Attachments: GOALS 2025

<u>25-1807</u> Community Action Council to select a speaker for the November 18th

annual presentation to the Board of Supervisors

9. UPDATE BY MEMBERS:

Announcements, Information Sharing, Proposed Activities

10. ADJOURNMENT

Next CAC Meeting

December 9, 2025. The November and December meeting is combined. As a reminder the Annual Report Presentation to the Board of Supervisors is on Tuesday, November 18th at 10:00 AM.