



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
Heather Horgan, City of S. Lake Tahoe*

Low-Income Sector

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

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*

Wednesday, February 25, 2026

10:00 AM

<https://edcgov-us.zoom.us/j/86193787651>

**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 861 9378 7651. 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/86193787651>.

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 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 Council meeting.

CALL TO ORDER AND ROLL CALL

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.

CONSENT CALENDAR

1. [26-0313](#) Minutes from January 2026 CAC Meeting

Attachments: [January Minutes - Draft](#)

END OF CONSENT CALENDAR

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.

COMMUNITY SERVICES REPORT OUT

2. [26-0315](#) Community Service Agency Report

Attachments: [Agency Report for February](#)

3. [26-0314](#) CSBG Expenditure Activity Reporting System (EARS) January 2026 Reports

Attachments: [EARS - Expenditure Activity Reporting System Discretionary](#)

[EARS - Expenditure Activity Reporting System](#)

COMMITTEE REPORTS

Membership Committee

A. Committee to report out and to make any recommendations to the council.

Outreach Committee

A. Committee to report out and to make any recommendations to the council.

ACTION AND DISCUSSION ITEMS

4. [26-0316](#) 2026 CAC Goals: Council to review, discuss and make recommendations.
Attachments: [GOALS](#)
5. [26-0317](#) 2026 Annual Presentation
A. The council to create an adhoc committee for the purpose of planning the 2026 Annual Presentation to the Board of Supervisors on September 15, 2026.
6. [26-0318](#) By-Laws review and discussion
A. Council to review, discuss, and approve changes to the By-Laws as proposed by the By-Laws Adhoc Committee.
Attachments: [CAC By-Laws Draft 2-19-26](#)

UPDATE BY MEMBERS:

Announcements, Information Sharing, Proposed Activities

ADJOURNMENT

Next CAC Meeting is April 22, 2026