



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

Mark Treat, Dist. II (Alternate)

Wendy Thomas, BOS Dist. III

Karen Feathers, Vice Chair, Dist. III (Alternate)

Patricia Borelli, City of Placerville

John Clerici, City of Placerville (Alternate)

Cristi Creegan, City of S. Lake Tahoe

Chelcee Thomas, City of S. Lake Tahoe (Alternate)

Lori Parlin, BOS Dist. IV

Shelley Wiley, BOS Dist. IV (Alternate)

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

Gerald Lillpop, Friends of Seniors

Aaron Lungren, The Church of Jesus

Christ of Latter-Day Saints

Kathryn Marrone, Liberty Energy

Vacancy (1), Individual

Wednesday, February 28, 2024

10:00 AM

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

**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. 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.

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

[24-0376](#) Approval of CAC minutes from January 25th meeting

[24-0365](#) CAC 2024 Calendar

END OF CONSENT CALENDAR**UPDATE BY MEMBERS:**

Announcements, Information Sharing, Proposed Activities

Action Item: REVIEW AND DISCUSSION

- A. The members will have an opportunity to review and discuss the Bylaws.
 - 1) Discussion of Article II : Purpose of the Community Action Council.
 - 2) Recommend to have changes to the Bylaws.
- B. The members will have an opportunity to discuss and establish goals for the CAC.
 - 1) Recommend future speakers and interests of involvement of the CAC.
- C. The members will review and discuss the current membership applications and the processes.
 - 2) Recommend changes to the membership application and processes.

AGENCY REPORT AND INFORMATIONAL ITEMS

[24-0403](#) Agency Report and Informational Items

Request for feedback from the council members on what specific information they would like to see on the Agency Report.

COMMUNITY SERVICES BLOCK GRANT (CSBG) FISCAL

[24-0367](#) EARS Reports

PUBLIC OUTREACH COMMITTEE

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.

ADJOURNMENT

Next CAC Meeting: March 27th, 2024