



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
Rebecca Drahmman, El Dorado Community Health Center

Wednesday, October 23, 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.

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

[24-1872](#) Community Action Council minutes for September 2024

Attachments: [September 25 2024 Minutes Draft](#)

[24-1884](#) 2025 Community Action Council Meeting Calendar

Attachments: [CAC 2025 Calendar](#)

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

[24-1879](#) Community Services Agency Report

Attachments: [Agency Report -October](#)

[24-1882](#) Expenditure Activity Reporting System, EARS, for the Community Service Block Grant, CSBG

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

6. ACTION AND DISCUSSION ITEMS

A. Community Action Council Goals

1. Council to discuss, review, and consider making changes.

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

Attachments: [GOALS](#)

B. Membership Committee

1. Committee to present any potential applicants and open for discussion.
2. Council or Committee to recommend the pursuit of applicant.
3. Committee to review and recommend changes to the Governance Document.
4. Committee to review and discuss Democratic Process within the Code of Regulations

[24-1883](#) Governance Document Draft

Attachments: [Governance Document-Draft](#)

[24-1885](#) Tripartite Board Composition

Attachments: [California Code of Regulations for Tripartite Boards](#)

C. Outreach Committee

1. Committee to report out.
2. Committee to finalize Annual Report details and expectations.
3. Chair to conduct a mock presentation of the Annual Report.
4. Annual Presentation date is November 12, 2024 at 10:00am in the Board Office

7. UPDATE BY MEMBERS:

Announcements, Information Sharing, Proposed Activities

8. ADJOURNMENT

Next CAC Meeting

December 11, 2024

This meeting is early in the month to accommodate the holiday schedule