



# SAN BENITO COUNTY

TRACEY BELTON  
DIRECTOR

## Health & Human Services Agency

### COMMUNITY SERVICES & WORKFORCE DEVELOPMENT

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### SAN BENITO COUNTY COMMUNITY BOARD (CAB)

1161 San Felipe Road, Hollister, CA 95023

### SPECIAL MEETING AGENDA

June 19, 2020, 4:00 P.M.

*Mission: The CAB will assist our vulnerable populations with resources to obtain skills, knowledge and opportunities toward self-sufficiency.*

*Vision: Ending Poverty by Empowering People*

### THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDER N-29-20 DATED MARCH 17, 2020, WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE RALPH M. BROWN ACT.

At this time, the Workforce Development Board (WDB) is continuing to hold board meetings to conduct essential business. Members of the public are encouraged to participate electronically. Based on guidance from the California Department of Public Health, the Governor's Executive Order and Office, and the San Benito County Public Health Officer,

You are strongly urged to observe the online board meeting via zoom at:

<https://zoom.us/j/91399864649?pwd=NjVIRUVYYS0NDhCanVBemRzekpiQT09>

Meeting ID: **913 9986 4649** Password: **970532- +1408-638-0968, (San Jose)**

Standard 5.5 The department's tripartite board/advisory body meets in accordance with the frequency and quorum requirements and fills board vacancies as set out in its governing documents. Quorum Met: Yes <input type="checkbox"/> No <input type="checkbox"/> *=Excused Absence					
District	Representing the Low-Income (L)		Representing the Board of Supervisors (P)		Representing the Private Sector (PR)
1-Medina	<input type="checkbox"/>	Linda McKell	<input type="checkbox"/>	Carol Thomas	<input type="checkbox"/> Ellen Laitinen - <u>Chair</u>
2-Botelho	<input type="checkbox"/>	Gary Cameron	<input type="checkbox"/>	<u>Darlene Boyd - Secretary</u>	<input type="checkbox"/> Katherine Zavala
3-Hernandez	<input type="checkbox"/>	Juan Cruz	<input type="checkbox"/>	Tonia Sunseri	<input type="checkbox"/> <b>VACANT</b>
4-Gillio	<input type="checkbox"/>	Mel Tungate	<input type="checkbox"/>	Judi Johnson	<input type="checkbox"/> Dennis Wightman
5-De La Cruz	<input type="checkbox"/>	<u>Nelda Escamilla - V Chair</u>	<input type="checkbox"/>	Shari A Stevenson	<input type="checkbox"/> James Whitehead

#### I. GENERAL INFORMATION:

- A. **Public Comment Period:** Select the “**Participants Tab**” and click “**Raise Hand**” icon, the zoom facilitator will unmute you when your turn arrives. Guests may introduce themselves and request to comment on any non-agenda items. Time is limited to three (3) minutes per guest unless the board determines that more time is needed.

#### II. REGULAR AGENDA:

- A. **Roll Call:** Roll will be taken to determine excused absences for attendance requirements.
- B. **COVID-19 Non-Profit Assistance Grant Program:** Staff will provide an overview of the Non-Profit Assistance Grant Program. The board will take action on taking a lead role with the roll-out of this non-profit grant program and establish a review committee. **Action Required.**
- C. **Adjournment:**



COMMUNITY ACTION BOARD & WORKFORCE Development BOARD

SERVING SAN BENITO COUNTY SINCE 1978

The County CSWD is an equal opportunity employer/program



The County of San Benito complies with the Americans with Disabilities Act (ADA) by assuring that auxiliary aids for services are available upon request to persons with disabilities. Persons with hearing disabilities can call the TDD/TTY phone (831) 637-3265. Persons requiring any special needs for access to should call the CSWD office at 831-637-9293 at least five business days before the needed date to arrange for the special accommodations.