



SAN BENITO COUNTY COMMUNITY ACTION BOARD (CAB)

CAB Strategic Planning Committee Meeting

Minutes

April 4, 2023 - 5:00 P.M.

Standard 6.1 The department has a strategic plan, or comparable planning document, in place that has been reviewed and accepted by the tripartite board/advisory body within the past 5 years. If the department does not have a plan, the tripartite board/advisory body will develop the plan. Quorum Met: Yes [] No [x] *=Excused Absence*Chair, ** Co-Chair, *** Secretary

Table with attendance information: Ellen Laitinen #1*, Christy Eggers #3**, Jessica Wohlander #2***, Juan Cruz #3, Dennis Wightman #4, Yolanda Delgado #2 (Alternate)

Mission: The Community Action Board is committed to advocate for the vulnerable population in our community with resources, knowledge, and opportunities for advancement and independence.

Vision: Ending Poverty by Empowering People

Chair, Ellen Laitinen, started the meeting at 5:05 P.M.

I. General:

- A. Roll Call: Roll was taken to determine excused absences for attendance requirements.
B. 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. Approval of Strategic Planning Committee (SPC) Minutes: The January 24, 2023 SPC meeting minutes are enclosed for review and approval. Action Required.
B. Strategic Plan: Review enclosed Strategic Goals and assess needs/updates.
C. SPC Board Training: The committee members were emailed ROMA for Boards: Community Needs Assessment training on March 27, 2023 and were reminded to view the recorded training. You may view a recording of the training session HERE or at https://www.youtube.com/watch?v=G9Yp-RxcGFI&feature=youtu.be Training slides are enclosed.
D. ROMA for Boards: The next training webinar in the series is ROMA for Boards: Strategic Planning on Tuesday, April 25 at 12:00 PM (register) or at: https://us06web.zoom.us/meeting/register/tZErceGvrDIuGNVKH871I-McKovmRupw9MTF#/registration

E. Other:

III. Adjourn:

