



SAN BENITO COUNTY COMMUNITY ACTION BOARD (CAB)

Special Meeting

1161 San Felipe Road, Building B, Hollister, CA 95023

Minutes

Thursday, November 21, 2023 at 5:00 P.M.

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

For the health and safety of attendees all meetings are smoke & fragrance free.

CAB MEMBERS WILL ATTEND ALL MEETINGS IN PERSON AT:

Community Services & Workforce Development

1161 San Felipe Road, Building B, Hollister, CA 95023

Members of the Public may continue to participate remotely by accessing the following link:

Join Zoom Meeting

https://us06web.zoom.us/j/86011638485?pwd=azNKYUNWNEJ4dEtVaGh6MDd5S3Mvdz09

Meeting ID: 860 1163 8485 - Passcode: 190946

One tap mobile: +16694449171,,86011638485#,,,,*190946# US

+16699006833,,86011638485#,,,,*190946# US (San Jose)

Chair, Ellen Laitinen, called the meeting to order at 5:15 P.M.

I. Welcome, Introductions & Roll Call: Roll will be taken to determine excused absences for attendance requirements.

Table with 4 columns: District, Representing the Low-Income (L), Representing the Board of Supervisors (P), and Representing the Private Sector (PR). Rows include Zanger, Kosmicki, Sotelo, Curro, and Gonzales.

II. General Information:

A. Public Comment Period: No public were present.



III. **Regular Agenda:**

A. **Board Membership:** Any applications received may be reviewed for board approval. Currently there are two (2) vacancies.

1. **District #5 Representative of the Board of Supervisors (BOS):** An application was received from Adam Mendoza to fill the vacancy of District #5, Representative of the Board of Supervisors. The CAB approved the application of Adam Mendoza for District #5 Representative of the BOS and his application will be forwarded to the BOS for final appointment to the board. *Motion/Second/Concur (M/S/C) Mel Tungate/Daren Kortsen.*
2. **District #5 Representative of the Private Sector:** An application was received from Jose Fernandez to fill the vacancy of District #5, Representative of the Private Sector. The CAB approved the application of Jose Fernandez for District #5 Representative of the Private Sector and his application will be forwarded to the BOS for final appointment to the board. *M/SC Yolanda Delgado/ Mel Tungate.*
3. **District #2 Representative of the BOS:** Received the application of Yolanda Delgado, Representative the BOS District #2 which was approved at the November 9, 2023 meeting pending submission of updated application. Info Only

B. **Winter Shelter Policy:** Approve the revised Winter Shelter Policy. Staff explained and reviewed with the CAB the changes to the current policy. After review a motion was made to approve the changes as presented. *M/S/C Yolanda Delgado/ Sandy Patterson.*

IV. **ADJOURNMENT:** To next meeting is scheduled on January 9, 2024, at 5:30 P.M. *M/S/C Mel Tungate/Yolanda Delgado 5:31 P.M.*