



SAN BENITO COUNTY COMMUNITY BOARD (CAB)

CAB Strategic Planning Committee Meeting

MINUTES

April 19, 2022 - 5:00 P.M.

via ZOOM

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

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 4 columns and 2 rows listing attendees: Ellen Laitinen #1*, Nelda Escamilla #5**, Jim Whitehead #5***, Dennis Wightman #4, Juan Cruz #3, Yolanda Delgado #2.

Chair, Ellen Laitinen, called the meeting to order at 5:30 P.M.

I. General:

A. Public Comment Period: None.

II. Regular Agenda:

A. Roll Call: Roll was taken to determine excused absences for attendance requirements.

B. Strategic Planning Committee Minutes: The January 18, 2022 are enclosed for approval. No action taken

C. Strategic Plan: Review Strategic Plan.

1. Strategy 1

- a. Action 1: Dream Catcher extended through August 30, 2022, Youth Center, change to Red, nowhere near a youth center.
b. Action 2: Noted that there is a need for on-going funding.
c. Action 3: Add to CAB Youth Committee Agenda for discussion: Incentive Cards: for participation at committee meetings: incentive =\$25 gift card per meeting attendance. CSWD General Account Funds. Develop YC2021 Committee Membership card for youth ad hoc committee members so they can include in resume as proof of YC2022 participant.

2. Strategy 2:

- a. Action 1: Enrique mentioned that he has met with COC and apply to 500,000.
b. Action 2: Update to: HEAP=5 unite; Pursuing HomeKey=11-units (not funded NOFA to be released November 2022), HRC Phase III=6 units (Ribbon cutting July 8th , WPC= Purchased Chappell Property/Rehab Homes)
c. Action 4: Units are in the process of being built.
d. Action 5: Update Homeless Services Provider Committee list to show Christy Eggers as CAB Member participant on committee and Dennis Wightman as the alternate.

3. Strategy 3:

- a. Action 1: Red- Need to set up schedule for CAB attendance at BOS meetings for 2022.

D. Other:

III. Adjourn: 5:30 P.M.

