



SAN BENITO COUNTY COMMUNITY ACTION BOARD (CAB)

CAB Strategic Planning Committee Meeting

MINUTES

June 27, 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 [ ] \*=Excused Absence, V=Virtual

\*Chair, \*\* Co-Chair, \*\*\* Secretary

Table with 3 columns and 2 rows listing attendees: Ellen Laitinen #1\*, Christy Eggers #3\*\*, V - Jessica Wohlander #2\*\*\*, Juan Cruz #3, Vacant, 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, called the meeting to order at 5:00 P.M.

I. General:

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

B. Public Comment Period: None

II. Regular Agenda:

A. Approval of Strategic Planning Committee (SPC) Minutes: The April 4, 2024, 2023 SPC meeting minutes were approved as presented. M/S/C Juan Cruz/Christy Eggers.

B. Strategic Plan: Reviewed the Strategic Goals and assess needs/updates.

Strategy 1 (action 1)- How much money allocated/available for Dream Catcher?

- What is the status, what forms do we have, what is the policy/process?
• Christie would like to review all media because she would like to promote the program.
• Under "expected outcome" the current outcome should be under action 2

Committee would like it to be included in the Agenda for next meeting.

(action 2) – CYC – follow up on who still needs to sign the MOU before it is approved.

- on "outcome" change it to say "share survey results with the Community Youth Collaboration"

(action3) – add Monica to "staff responsible"

Committee would like an update on Governor's current money allocations – would like to know if it should be added to the Agenda.



Strategy 2 (action 5) – will need a volunteer for the Homeless Task Force- Christy is now a primary. **Committee would like to add this to the next Agenda as an action item.**

Strategy 3 (action 1) - should be green.

(action 2) – Question for **Enrique**- did you reach out to BOS for Districts 1 & 5 about appointing reps?

Ellen would like to reach out to BOS Zanger & Gonzalez – Needs contact information.

Committee would like to be strategic about who they invite – would like to talk about it during the Retreat

**Enrique**- is there anything helpful to add or delete from the strategic plan? “because of all the different funds “out there”

Strategy 4 (action 2) – update the date of luncheon to 9/20/23 @12pm to “expected outcome”

- (action 3) – Topics to be added to master list for further discussion.

Strategy 5 (action 1) – Question on the age range served

- Want clarification on programs being funded
- Would like an update on regional programs & youth employment programs
- What is the difference between regional & YE programs

- 1) **Questions for Andi** – How many surveys were completed for the CAP?
- 2) Ellen has some concerns that not enough surveys were completed (states that anything under 100 is concerning)
- 3) Wants to make sure we are addressing current needs.

III. **CAB Retreat**: Discussed items that may need to be addressed with the full board at the August Retreat or July CAB meeting to include how “we are connecting with the community

IV. Wants to make sure the community is represented.

A. **Other**:

V. **Adjourn**: *M/S/C Juan Cruz/Christy Eggers 6:30 P.M.*