



EXECUTIVE COMMITTEE MEETING AGENDA

August 26, 2020 at 5:00p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA Approve
4. APPROVAL OF MAY 18, 2020 MINUTES
 A. May 18, 2020 Executive Committee Meeting Minutes Approve Page 2
5. CLOSED SESSION
6. ADJOURNMENT

EXECUTIVE COMMITTEE MEETING
Monday, May 18, 2020
5:00 p.m.

MINUTES

1. CALL TO ORDER.

Linda Hayes, Chair, called the meeting to order at 5:04 PM.

2. ROLL CALL

Roll was called. There was a quorum.

COMMITTEE MEMBERS PRESENT:

Linda Hayes (Chair)
Daniel Martinez
Maiyer Vang
Richard Keyes
Charles Garabedian
Catherine Robles
Daniel Parra
Lisa Nichols
Barigye McCoy

BOARD MEMBERS PRESENT:

Amy Arambula
Michael Reyna
Jimi Rodgers

STAFF PRESENT:

Karina Perez
Ellie Vivanco
Kathleen
Shivaprasad
Emilia Reyes
Heather Brown
Rebecca Heinricy
Elizabeth Jonasson
Michelle Tutunjian
Mike Gracia
Salam Nalia

3. APPROVAL OF AGENDA

M/S/C – Garabedian/Vang to approve the agenda. All in favor.

4. APPROVAL OF APRIL 24, 2020 MINUTES

M/S/C – Garabedian/Vang to approve the April 24, 2020 meeting minutes. All in favor.

5. COMMUNITY SERVICES BLOCK GRANT (CSBG) RESOLUTION

Michelle Tutunjian, Chief Operating Officer shared the resolution for the Community Services Block Grant (CSBG) contract in the amount of \$2,558,138 for the Coronavirus Aid, Relief, and Economic Security (CARES).

M/S/C – Vang/Parra to approve the Community Services Block Grant (CSBG) Resolution. All in favor.

6. PROGRAM COVID-19 OPERATION PLANS

Tutunjian, provided a reviewed report of the COVID-19 Program Operational update.

7. COVID-19 FUNDING RECOMMENDATION

Emilia Reyes, Chief Executive Officer, presented on the Community Services Block Grant (CSBG) COVID-19, award funded in the amount of \$2,558,125. Funds will be used on the following:

1. Agency Wide Needs to COVID-19 Response \$1,295,887
2. Program COVID-19 Resources & Supplies \$271,103
3. Direct Assistance to Individuals/families and navigation Support \$140,640

4. Reserve Fund for Future COVID-19 Response \$850,505

The Committee requested for a list of number of employees working in the front line during the COVID-19 to provide retro effectively March 16, 2020.

M/S/C – Vang/Parra to approve retro effectively March 16, 2020 to front line employees. All in favor.

M/S/C – Garabedian/Nichols to approve the COVID-19 Funding Recommendation. All in favor.

8. CEO UPDATES

Reyes reviewed the CEO Report. No action required

9. ADJOURNMENT

M/S/C – Garabedian/Keyes to adjourned the meeting at 6:01 PM.

Respectfully submitted,

Linda Hayes,
Chair