



SAN BENITO COUNTY COMMUNITY BOARD (CAB)

CAB Strategic Planning Committee Meeting

AGENDA

January 18, 2022 - 5:00 P.M.

via ZOOM

THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDER N-29-20 DATED MARCH 17, 2020, WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE RALPH M. BROWN ACT.

At this time, the Board is continuing to hold board meetings to conduct essential business. Members of the public are encouraged to participate electronically. Based on guidance from the California Department of Public Health, the Governor's Executive Order and Office, and the San Benito County Public Health Officer

Join Zoom Meeting

https://us06web.zoom.us/j/81806102878?pwd=NUJnZU1ZOXFEcnNqK3Rmdmcwb09CUT09

Meeting ID: 818 0610 2878 Passcode: 932011

One tap mobile

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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 [X] No [] *=Excused Absence*Chair, ** Co-Chair, *** Secretary

Table with attendance information: [X] Ellen Laitinen #1*, [] Nelda Escamilla #5**, [X] Jim Whitehead #5***, [X] Dennis Wightman #4, [] Juan Cruz #3, [] Yolanda Delgado #2 (alt)

Chair, Ellen Laitinen, called the meeting to order at 5:05 P.M.

I. General:

A. 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. Roll Call: Roll was taken to determine excused absences for attendance requirements.
B. Strategic Plan: Review and update Strategic Plan.



1. Youth - Table to next meeting Completed Summer Youth 7/30/21 Additional – Table to next cab meeting and look at \$50,000 – How can WDB commit funding and partner with CAB – Possible to earmark HHAP funding for 18-24yr old – wouldn't be summer youth. Could possibly secure \$80,000 to serve 10-15 youth with vocation training. \$50,000 for staff and \$30,000 for employment training. Staff will follow-up with the funding source to see if this is a possibility. Summer youth would be 18 years and under. Make an action item at next board meeting.

2. **Incentive Cards:** For participation in Youth committee. – Membership card

C. **Housing, Shelter & Homeless Services & Advocacy** - Follow-up with Youth alliance on how many placements. YHDP \$500,000 partnership with CoC - Maybe dedicate one house on Chappell to Homeless Youth transitional housing.

D. **Homeless Services Provider Meeting:** Mel Tungate has been attending. Dennis Wightman possible alternate or Christy Eggers.

E. **Board & Staff Development:** Set up calendar for new year events/opportunities for engagement and invite. Create a list to invite elected officials to board meetings/ public hearings. Jimmy Panetta, Robert Rivas, Ana Cabrera. Maybe have the SPC create a schedule. Invite State Rep to the Homeless Service Provider Retreat.

F. **Strategic Goal 4:**

G. **Other:**

III. **Adjourn:**