

**Minutes of the
Carlsbad Community Volunteer Network
Advisory Board Meeting
San Jose Senior Center
2814 San Jose Blvd.
Monday January 4, 2016 12:00 PM**

Voting Members Present:

Jim Grantner	Member
Dora Cota	Member
Fred Cota	Member
Lionel Munoz	Member
Olivia Castillo	Member

Voting Members Absent:

Julia Williams	Member
Frank Urquidez	Member

Ex-Officio Members Absent:

Dale Janway	Mayor
Steve McCutcheon	City Administrator

Others Present:

Yanira Gonzales	CCVN Coordinator
Natie Saiz	Assistant Coordinator
Norbert Rembe	Guest

1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM

Roll call of those present was taken by the Chairperson Jim Grantner. It was determined that a quorum was present. The meeting was called to order at 12:00 p.m.

2. APPROVAL OF AGENDA

The motion was made by Fred Cota and seconded by Dora Cota to approve the agenda of January 4, 2016.

The vote was as follows:

Yes- Dora Cota, Fred Cota, Lionel Munoz, Jim Grantner, Olivia Castillo.

No-None.

Absent-Frank Urquidez, Julia Williams.

3. APPROVAL OF MINUTES OF THE DECEMBER 7, 2015 REGULAR MEETING

The motion was made by Lionel Munoz, seconded by Dora Cota to approve the minutes of December 7, 2015 regular meeting.

The vote was as follows:

Yes- Lionel Munoz, Dora Cota, Fred Cota, Jim Grantner, Olivia Castillo.

No-None

Absent- Julia Williams, Frank Urquidez.

4. CONSIDER APPROVAL OF COORDINATOR'S REPORT

Mrs. Gonzales reported the following to the board:

- Wanda Ortiz stated she was interested in participating on the CCVN Advisory Board. The CCVN Coordinator will submit her name to the Mayor for approval.

The motion was made by Lionel Munoz and seconded by Fred Cota to approve the Minutes of the December 7, 2015 meeting.

The vote was as follows:

Yes- Lionel Munoz, Fred Cota, Dora Cota, Jim Grantner, Olivia Castillo.

No-None

Absent- Julia Williams, Frank Urquidez.

5. COMMENTS AND QUESTIONS FOR DISCUSSION ONLY-NO ACTION MAY BE TAKEN

- Jim Grantner introduced guest Norbert Rembe. Mr. Grantner provided some information on the changes from the RSVP Program to the new volunteer program, summarizing the goals and objectives of the CCVN.
- The Advisory Board set as a priority for 2016 the publicizing of the new CCVN Program. They suggested radio promotions and photos of volunteers at their duty stations used in stories in the Current Argus.

6. ADJOURN

With no further business to discuss, Lionel Munoz moved that the meeting be adjourned and seconded by Olivia Castillo.

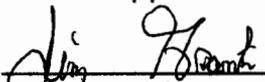
The vote was as follows:

Yes-Lionel Munoz, Jim Grantner, Dora Cota, Fred Cota, Olivia Castillo.

No-None

Absent- Julia Williams, Frank Urquidez. Meeting adjourned at 1:00 p.m.

Minutes approved on behalf of the Board of Trustees by:


_____ Date 2-1-16
Presiding Officer


_____ Date 2/1/16
Yanira Gonzales, CCVN Coordinator


_____ Date 2/2/16
Patsy Jackson-Christopher, Director Arts & Culture