

**Carlsbad Community Volunteer Network
Advisory Board Meeting
San Jose Senior Center
2814 San Jose Blvd.
Monday March 6, 2017 12:00 PM**

Voting Members Present:

Jim Grantner	Member
Lionel Munoz	Member
Julia Williams	Member
Dora Cota	Member
Fred Cota	Member

Voting Members Absent:

Olivia Castillo	Member
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Ex-Officio Members Absent:

Dale Janway	Mayor
Steve McCutcheon	City Administrator

Others Present:

Yanira Gonzales	CCVN Coordinator
Natie Saiz	Assistant Coordinator

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 12:10 p.m.

2. APPROVAL OF AGENDA

The motion was made by Julia Williams and seconded by Dora Cota to approve the agenda of March 6, 2017.

The vote was as follows:

Yes-Lionel Munoz, Jim Grantner, Julia Williams, Dora and Fred Cota.

No-None.

Absent-Olivia Castillo.

3. APPROVAL OF MINUTES OF FEBRUARY 6, 2017 REGULAR MEETING

The motion was made by Fred Cota, seconded by Lionel Munoz to approve the minutes of February 6, 2017 regular meeting.

The vote was as follows:

Yes- Lionel Munoz, Jim Grantner, Julia Williams, Dora and Fred Cota.

No-None

Absent-Olivia Castillo.

4. APPROVAL OF MANAGER'S REPORT FOR MONTH OF FEBRUARY 2017

- Reminder Recognition Dinner is coming up June 1st.
- Assistant Coordinator signed up 5 new volunteers.
- The Hope Center became a volunteer station with the CCVN Program.
- The CCVN Program is being used as a resource for the Mormon missionaries to seek out volunteer opportunities.

The motion was made by Julia Williams, seconded by Dora Cota to approve the Manager's report.

The vote was as follows:

Yes- Lionel Munoz, Jim Grantner, Julia Williams, Dora and Fred Cota.

No-None

Absent-Olivia Castillo.

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

- Jim Grantner mentioned the Literacy Program needs volunteers more than ever due to the program losing funding and they are relying more and more on individuals to volunteer.
- Fred Cota inquired who was catering the recognition dinner this year. CCVN Coordinator said she was still gathering quotes for the catering of the recognition dinner.

6. ADJOURN

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

The vote was as follows:

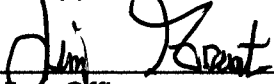
Yes-Lionel Munoz, Jim Grantner, Julia Williams, Dora and Fred Cota.


No-None

Absent-Olivia Castillo.

Meeting adjourned at 1:00 p.m.

Minutes approved on behalf of the Board of Trustees by:


_____ Date 4-3-17
Presiding Officer


_____ Date 4/3/17
Yanira Gonzales, CCVN Coordinator


_____ Date 4/4/17
Patsy Jackson-Christopher, Director Arts & Culture