

**Minutes of the
Carlsbad Community Volunteer Network
Advisory Board Meeting
San Jose Senior Center
2814 San Jose Blvd.
Monday March 7, 2016 12:00 PM**

Voting Members Present:

Jim Grantner	Member
Dora Cota	Member
Fred Cota	Member
Lionel Munoz	Member
Julia Williams	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 12:00 p.m.

2. APPROVAL OF AGENDA

The motion was made by Dora Cota and seconded by Julia Williams to approve the agenda of March 7, 2016.

The vote was as follows:

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

No-None.

Absent- Olivia Castillo.

3. APPROVAL OF MINUTES OF THE FEBRUARY 1, 2016 REGULAR MEETING

The motion was made by Lionel Munoz, seconded by Fred Cota to approve the minutes of February 1, 2016 regular meeting.

The vote was as follows:

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

No-None

Absent- Olivia Castillo.

4. CONSIDER APPROVAL OF COORDINATOR'S REPORT

- Mrs. Gonzales, CCVN Coordinator stated the recognition dinner will be held May 5, 2016 at the River Pecos Conference Center.
- The CCVN Coordinator will attend training on Criticism & Discipline Skills for Managers and Supervisors on May 20, 2016 in El Paso TX.
- The CCVN Assistant Coordinator distributed volunteer pins to our CCVN volunteers who volunteer throughout the Carlsbad Community.
- CCVN Coordinator mentioned that the CCVN Program was going to purchase a storage shed and share it with the San Jose Senior Center.

The motion was made by Lionel Munoz, seconded by Fred Cota to approve the coordinator's report.

The vote was as follows:

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

No-None

Absent- Olivia Castillo.

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

Advisory Board Members discussed ideas on recruiting volunteers. Places we would be recruiting will be the college, schools, churches, Boy's and Girl's Club and other organizations that require academic hours.

7. ADJOURN

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

The vote was as follows:

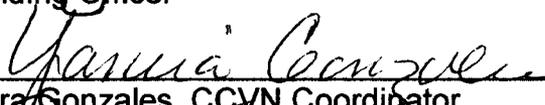
Yes-Lionel Munoz, Jim Grantner, Dora Cota, Fred Cota, Julia Williams.

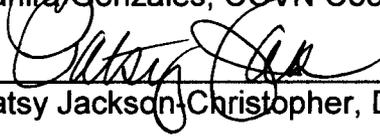
No-None

Absent- Olivia Castillo. Meeting adjourned at 1:00 p.m.

Minutes approved on behalf of the Board of Trustees by:


_____ Date 4-4-16
Presiding Officer


_____ Date 4/4/16
Yanira Gonzales, CCVN Coordinator


_____ Date 4/4/16
Patsy Jackson-Christopher, Director Arts & Culture