

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

Voting Members Present:

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

Voting Members Absent:

None

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 Olivia Castillo and seconded by Dora Cota to approve the agenda of April 4, 2016.

The vote was as follows:

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

No-None.

Absent-None

3. APPROVAL OF MINUTES OF THE MARCH 7, 2016 REGULAR MEETING

The motion was made by Julia Williams, seconded by Fred Cota to approve the minutes of March 7, 2016 regular meeting.

The vote was as follows:

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

No-None
Absent-None

4. CONSIDER APPROVAL OF COORDINATOR'S REPORT

- Mrs. Gonzales informed the Board that the Recognition dinner is scheduled for May 5 at the Pecos River Conference Center. Plans for the dinner are still underway.
- The Assistant Coordinator has visited numerous volunteer stations and taken pictures of the volunteers.

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

The vote was as follows:

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

No-None

Absent-None

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

Advisory Board Members would like to see a power point display during the recognition dinner with music in the background and pictures of the volunteers. The Advisory Board Members would also like to recognize some of the volunteers each month by publishing their picture and a short bio in the Carlsbad Current Argus Newspaper.

6. ADJOURN

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

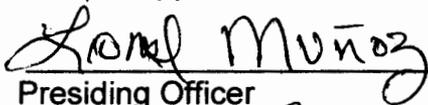
The vote was as follows:

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

No-None

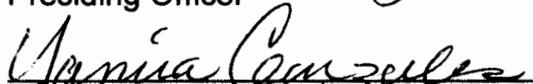
Absent-None Meeting adjourned at 1:00 p.m.

Minutes approved on behalf of the Board of Trustees by:



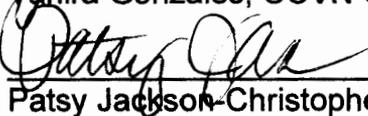
Presiding Officer

Date 5/2/16.



Yanira Gonzales, CCVN Coordinator

Date 5/2/16.



Patsy Jackson-Christopher, Director Arts & Culture

Date 5/3/16