

**Minutes of the
Carlsbad Community Volunteer Network
Advisory Board Meeting
San Jose Senior Center
2814 San Jose Blvd.
Monday May 2, 2016 12:00 PM**

Voting Members Present:

Jim Grantner	Member
Lionel Munoz	Member
Julia Williams	Member
Olivia Castillo	Member

Voting Members Absent:

Dora Cota	Member
Fred Cota	Member

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 Julia Williams and seconded by Lionel Munoz to approve the agenda of May 2, 2016.

The vote was as follows:

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

No-None.

Absent- Dora Cota, Fred Cota.

3. APPROVAL OF MINUTES APRIL 4, 2016 REGULAR MEETING

The motion was made by Lionel Munoz, seconded by Julia Williams to approve the minutes of April 4, 2016 regular meeting.

The vote was as follows:

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

No-None

Absent- Dora Cota, Fred Cota.

4. CONSIDER APPROVAL OF COORDINATOR'S REPORT

Mrs. Gonzales and the assistant Coordinator are still working on the recognition dinner for Thursday evening and its going as planned.

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

The vote was as follows:

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

No-None

Absent- Fred Cota, Dora Cota.

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

The advisory board hopes everything goes well for the recognition dinner on Thursday evening.

7. ADJOURN

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

The vote was as follows:

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

No-None

Absent- Dora Cota, Fred Cota. Meeting adjourned at 1:00 p.m.

Minutes approved on behalf of the Board of Trustees by:

Jim Grantner Date 6-6-16
Presiding Officer

Yanira Gonzales Date 6-6-16
Yanira Gonzales, CCVN Coordinator

Patsy Jackson-Christopher Date 6/7/16
Patsy Jackson-Christopher, Director Arts & Culture