

**Carlsbad Community Volunteer Network
Advisory Board Meeting
San Jose Senior Center
2814 San Jose Blvd.
Monday June 5, 2017 12:00 PM**

Voting Members Present:

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

2. APPROVAL OF AGENDA

The motion was made by Dora Cota and seconded by Julia Williams to approve the agenda of June 5, 2017.

The vote was as follows:

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

No-None.

Absent-Olivia Castillo.

3. APPROVAL OF MINUTES OF MAY 1, 2017 REGULAR MEETING

The motion was made by Dora Cota, seconded by Lionel Munoz to approve the minutes of May 1, 2017 regular meeting.

The vote was as follows:

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

No-None

Absent-Olivia Castillo.

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

- We received a call from Peggy Wilson complimenting the 2017 Volunteer Recognition Dinner. She was pleased with dinner, entertainment, and with the overall experience of the volunteer recognition dinner.
- New volunteer station Carlsbad Transition House and Homeless Shelter has informed me they have several volunteers that would like to sign up with the CCVN Program.
- Olivia Castillo will no longer be on the CCVN Advisory Board due to health reasons.
- The CCVN Program will send thank you cards to La Tienda for their outstanding horsd'oeuvre and flower contributions to our recognition dinner.

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

The vote was as follows:

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

No-None

Absent-Olivia Castillo.

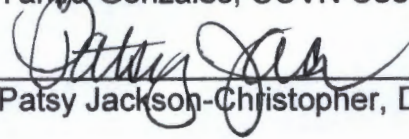
5. ADJOURN

With no further business to discuss.
Meeting adjourned at 1:00 p.m.

Minutes approved on behalf of the Board of Trustees by:

 Date 10-2-17
Presiding Officer

 Date 10/3/17
Yanira Gonzales, CCVN Coordinator

 Date 10/5/17
Patsy Jackson-Christopher, Director Arts & Culture