

**Minutes of the
Carlsbad Community Volunteer Network
Advisory Board Meeting
San Jose Senior Center
2814 San Jose Blvd.
Monday August 1, 2016 12:00 PM**

Voting Members Present:

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

Voting Members Absent:

Julia Williams	Member
Olivia Castillo	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 Dora Cota and seconded by Lionel Munoz to approve the agenda of August 1, 2016.

The vote was as follows:

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

No-None.

Absent-Olivia Castillo, Julia Williams.

3. APPROVAL OF MINUTES OF JUNE 6, 2016 REGULAR MEETING

The motion was made by Fred Cota, seconded by Dora Cota to approve the minutes of June 6, 2016 regular meeting.

The vote was as follows:

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

No-None

Absent-Olivia Castillo, Julia Williams.

4. APPROVAL OF MANAGER'S REPORT

- CCVN Assistant Coordinator is working on a recognition project for the volunteers at their work stations.
- The CCVN continues to work with programs such as TANF, community services, and college students to provide volunteer opportunities to those individuals.
- Total volunteer hours for the month of June was 3,245.

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

The vote was as follows:

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

No-None

Absent-Olivia Castillo, Julia Williams.

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

It was suggested by the Advisory Board to take group pictures of the volunteers at their work stations to be submitted to the Current Argus as recognition and also giving exposure for the CCVN Program.

6. ADJOURN

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

The vote was as follows:

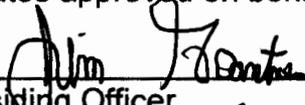
Yes-Lionel Munoz, Jim Grantner, Dora Cota, Fred Cota.

No-None

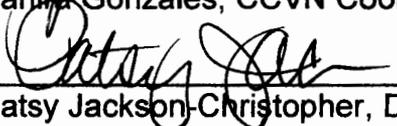
Absent-Olivia Castillo, Julia Williams.

Meeting adjourned at 1:00 p.m.

Minutes approved on behalf of the Board of Trustees by:

 Date 10-3-16
Presiding Officer

 Date 10/3/16
Yanira Gonzales, CCVN Coordinator

 Date 10/4/16
Patsy Jackson-Christopher, Director Arts & Culture