

**Carlsbad Community Volunteer Network
Advisory Board Meeting
San Jose Senior Center
2814 San Jose Blvd.**

Monday February 5, 2018 12:00 PM

Voting Members Present:

Jim Grantner	Member
Lionel Munoz	Member
Julia Williams	Member

Voting Members Absent:

Fred Cota	Member
Dora Cota	Member

Ex-Officio Members Absent:

Dale Janway	Mayor
Steve McCutcheon	City Administrator

Others Present:

Yanira Gonzales	CCVN Coordinator
Natie Saiz	CCVN 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 February 5, 2018.

The vote was as follows:

Yes-Lionel Munoz, Jim Grantner, Julia Williams.

No-None.

Absent- Fred Cota, and Dora Cota.

3. APPROVAL OF MINUTES DECEMBER 4, 2017 REGULAR MEETING

The motion was made by Lionel Munoz seconded by Julia Williams to approve the minutes of December 4, 2017 regular meeting.

The vote was as follows:

Yes- Lionel Munoz, Jim Grantner, Julia Williams.

No-None

Absent- Fred Cota, and Dora Cota.

4. MANAGER'S REPORT FOR MONTH OF NOVEMBER AND DECEMBER 2017

- Transitional Housing has 10 new volunteers that signed up with the CCVN program.
- In December I wrote a letter to Carlsbad Current Argus informing them of the total hours the CCVN Program has accumulated for the 2017 year and thanking our CCVN volunteer throughout the Carlsbad Community for their time and dedication.
- The CCVN Program continues to recruit for new volunteers to meet the needs of our volunteer stations.

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:

Presiding Officer *Jim Grantner* Date 3-5-18