

**Carlsbad Community Volunteer Network
Advisory Board Meeting
San Jose Senior Center
2814 San Jose Blvd.
Monday March 5, 2018 12:00 PM**

Voting Members Present:

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

Voting Members Absent:

None

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 Dora Cota and seconded by Julia Williams to approve the agenda of March 5, 2018.

The vote was as follows:

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

No-None.

Absent-None

3. APPROVAL OF MINUTES FEBRURY 5, 2018 REGULAR MEETING

The motion was made by Julia Williams seconded by Lionel Munoz to approve the minutes of February 5, 2017 regular meeting.

The vote was as follows:

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

No-None

Absent-None

4. MANAGER'S REPORT FOR MONTH OF JANUARY 2018

- Yanira Gonzales the CCVN Coordinator has recently submitted her resignation to the City of Carlsbad in order to pursue a new career. The CCVN Program will be managed by Amparo Vasquez the Manager of San Jose Senior Center.
- Recognition Dinner is planned for June 7, 2018. Amparo Vasquez and Natie Saiz will be finalizing on the plans of the Recognition Dinner.
- 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:

Fred Cota Date 4-2-18
Presiding Officer