

Minutes of Regular Meeting of the
Carlsbad Community Volunteer Network
Held at San Jose Senior Center
2814 San Jose Blvd
On May 7, 2018

VOTING MEMBERS PRESENT:

Jim Grantner	Chairperson
Julia Williams	Board Member
Lionel Munoz	Board Member

VOTING MEMBERS ABSENT:

Dora Cora	Board Member
Fred Cota	Vice-Chairperson

OTHERS PRESENT:

Amparo C. Vasquez	San Jose Senior Center Manager
Natie Saiz	CCVN Coordinator

EX-OFFICIO MEMBERS ABSENT:

Dale Janway	Mayor
Michael A. Hernandez	City Administrator

1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM:

Roll call of those present was taken by Jim Grantner Chairperson. It was determined that a quorum was present. The meeting was called to order at 12:10 p.m.

2. APPROVAL OF THE AGENDA OF MAY 7, 2018:

After a review of the May 7, 2018 agenda, Lionel Munoz moved that the agenda be approved and seconded by Julia Williams.

The vote was as follows: Yes: Julia Williams, Lionel Munoz and Jim Grantner

No: None. The motion carried.

3. APPROVAL OF MINUTES OF APRIL 2, 2018 REGULAR MEETING:

The motion was made by Julia Williams and seconded by Lionel Munoz that the Minutes of the April 2, 2018 regular meeting be approved. The vote was as follows: Yes: Julia Williams, Lionel Munoz ,and Jim Grantner

No: None. The motion carried.

4. MANAGER'S REPORT:

Natie stated she received a call from Carlsbad Leadership expressing an interest in helping promote the CCVN program. A meeting was held on Wednesday ,April 25th and present at the meeting were Amparo Vasquez, Jim Grantner, Natie Saiz and several of the members of the Carlsbad Leadership. Jim gave a thorough insight of the needs of the CCVN program. Another meeting will scheduled in the near future to discuss ideas and to see what would help promote the CCVN program. CCVN had fourteen new volunteers sign up to work at different stations. Amparo gave an update on the recognition coming up on June 21st. the invitations are ready to be mailed.

5. ADJOURNMENT:

With no further business to discuss Chairperson Jim Grantner declared the Meeting adjourned at 1:45 p.m.

Approved by:

 _____ Date 6-4-18
Presiding Officer