

Minutes of Regular Meeting of the
Carlsbad Community Volunteer Network
Held at San Jose Senior Center
2814 San Jose Blvd
On July 2, 2018

VOTING MEMBERS PRESENT:

Jim Grantner	Chairperson
Julia Williams	Board Member
Lionel Munoz	Board Member
Dora Cora	Board Member
Fred Cota	Vice-Chairperson

VOTING MEMBERS ABSENT:

None

OTHERS PRESENT:

Natie Saiz	CCVN Coordinator
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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 JULY 2, 2018:

After a review of the July 2nd agenda, Fred Cota 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 JUNE 4, 2018 REGULAR MEETING:

The motion was made by Julia Williams and seconded by Lionel Munoz that the Minutes of the June 4th, 2018 regular meeting be approved. The vote was as follows: Yes: Julia Williams, Lionel Munoz, Dora Cota and Jim Grantner

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

No: None. The motion carried.

4. DISCUSSION FOR PERSPECTIVE BOARD MEMBER:

The board agreed to submit Liz Gordy as a potential new board member to the mayor for his approval.

5. MANAGER'S REPORT:

Natie reported that she had received positive feedback about the recognition dinner. There was 165 in attendance.

For the month of June there were six new registered volunteers that were assigned to five different station. On July 9 2018 there will be a meeting with the Carlsbad Leadership Members to further discuss the type of help that they can provide for our program in the future. Amparo Vasquez, Jim Grantner and myself will be in attendance for this meeting.

6. ADJOURN;

With no further business to discuss Chairperson Jim Grantner declarthe meeting adjourned at 1:45 p.m.

Approved by:

Jim Grantner Date 8-6-18
Presiding Officer