

Minutes of Regular Meeting of the
Carlsbad Community Volunteer Network
Held at San Jose Senior Center
2814 San Jose Blvd
On August 6, 2018

VOTING MEMBERS PRESENT:

Jim Grantner	Chairperson
Fred Cota	Vice - Chairman
Julia Williams	Board Member
Liz Gordy	Board Member
Dora Cota	Board member

VOTING MEMBERS ABSENT:

OTHERS PRESENT:

Natalia A. 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, Chairman. It was determined that a quorum was present. The meeting was called to order at 12:15 p.m.

2. APPROVAL OF THE AGENDA OF AUGUST 6, 2018

After a review of the August 6, 2018 Agenda, Julia Williams moved that the agenda be approved and seconded by Fred Cota.

The vote was as follows: Yes: Dora Cota, Fred Cota, Julia Williams, Liz Gordy and Jim Grantner. No: None. The motion carried.

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

The motion was made by Dora Cota and seconded by Julia Williams that the Minutes of the July 2, 2018 regular meeting be approved.

The vote was as follows: Yes: Fred Cota, Dora Cota, Julia Williams, Liz Gordy and Jim Grantner

No: None. The motion carried.

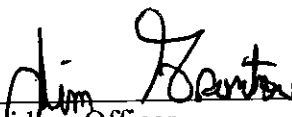
4. MANAGER'S REPORT:

Natalia introduced and welcomed Liz Gordy as a new member of the board filling the vacancy left by Lionel Munoz. She seemed pleased to be a part of the board. Natalia stated she had gone to visit several stations this morning and all were doing well. Four new volunteers have signed up to volunteer at two different stations. Natalia informed the board that all volunteers registered with the CCVN program have had a background check, and all were satisfactory. Natalia stated a member of the program that volunteered at two stations had passed, so she had talked to a person of interest to fill one station.

5. ADJOURNMENT:

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

Approved by:

 _____ Date 10-1-18
Presiding Officer