

Minutes of Regular Meeting of the  
Carlsbad Community Volunteer Network  
Held at San Jose Senior Center  
2814 San Jose Blvd  
November 5, 2018

**VOTING MEMBERS PRESENT:**

Jim Grantner	Chairperson
Fred Cota	Vice – Chairman
Julia Williams	Board Member
Liz Gordy	Board Member

**VOTING MEMBERS ABSENT:**

Dora Cota	Board Member
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**OTHERS PRESENT:**

Natalia A. Saiz	CCVN Coordinator
Anthony Cook	Dept. of Health

**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 12:00 p.m.

**2. APPROVAL OF THE AGENDA OF NOVEMBER 5, 2018**

After a review of the November 5, 2018 agenda, Julia Williams moved that the agenda be approved and was seconded by Fred Cota.

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

No: None. The motion carried.

**3. APROVAL OF MINUTES OF OCTOBER 1, 2018 REGULAR MEETING:**

The motion was made Liz Gordy and seconded by Julia Williams that the minutes of the October 1, 2018 regular meeting be approved.

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

No: None. The motion carried.

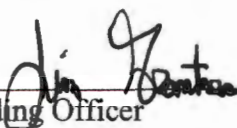
**4. MANAGER'S REPORT:**

Ms. Saiz stated she had attended a meeting with the Low Vision Program and gave information about the CCVN Program. One individual signed up as a volunteer. Mrs. Saiz stated she is involved with Christmas Anonymous and will submit the names of three seniors from the meal site for a Thanksgiving basket. Mrs. Saiz reported that beginning November 19, 2018 she would begin working part-time due to her husband having health issues. She stated that she would continue to do the best in her work requirements and make sure things run smoothly.

**5. ADJOURMENT:**

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

Approved by:

  
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Presiding Officer

Date 12-3-18