

Minutes of Regular Meeting of the
Carlsbad Community Volunteer Network
Held at San Jose Senior Center
2814 San Jose Blvd
July 1, 2019

1 ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF

QUORUM – Jim Grantner, Chairperson called the meeting to order at 12:05 PM. It was determined there was not a quorum of voting members.

Voting Members Present: Jim Grantner Chairperson
 Liz Gordy Board Member

Voting Members Absent: Fred Cota Vice – Chairman
 Dora Cota Board Member
 Julia Williams Board Member

Others Present: Natalia Saiz CCVN Coordinator
 Voncile E. King CCVN Coordinator

Ex-officio Members Absent: Dale Janway Mayor
 Michael A. Hernandez City Administrator

2 APPROVAL OF JUNE 3, 2019 AGENDA

3 APPROVAL OF REGULAR MEETING MINUTES FOR MAY 6, 2019

4 DIRECTOR'S UPDATE

5 MANAGER'S REPORT

6 ADJOURNMENT

 _____ Date 7-1-19
Presiding Officer