

Minutes of Regular Meeting of the
Carlsbad Community Volunteer Network
Held at San Jose Senior Center
2814 San Jose Blvd
December 6, 2021

Voting Members Present:

Jim Grantner	Chairperson
Janis Potts	Member

Voting Members Absent:

Liz Gordy	Member
Julia Williams	Member
Dora Cota	Vice-Chairperson

Ex-Officio Members Present:

None

Ex-Officio Members Absent:

Dale Janway	Mayor
John Lowe	City Administrator

Others Present:

Voncile King	CCVN Coordinator
Mary Garwood	Keep Carlsbad Beautiful, Director
Leonora Mendez	Carlsbad Literacy Program, Executive Director

1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM

Roll was called and it was determined there was not a quorum of voting members.

2. APPROVAL OF AGENDA OF DECEMBER 6, 2021

3. APPROVAL OF MINUTES OF NOVEMBER 1, 2021 REGULAR BOARD MEETING

4. COORDINATOR'S REPORT

5. DISCUSSION FOR DATE AND TIME OF NEXT YEAR'S VOLUNTEER RECOGNITION DINNER.

6. ADJOURNMENT