

Minutes of Regular Meeting of the
Carlsbad Community Volunteer Network
Held at Alejandro Ruiz Senior Center
November 6, 2023

VOTING MEMBERS PRESENT:

Jim Grantner	Chairperson
Janis Potts	Board Member
Dora Cota	Vice Chairperson

VOTING MEMBERS ABSENT:

Julia Williams	Board Member
Liz Gordy	Board Member

OTHERS PRESENT:

Voncile E. King	CCVN Coordinator
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EX-OFFICIO MEMBERS PRESENT:

Angie Barrios-Testa	Director of Municipal Services and Capital Programs
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EX-OFFICIO MEMBERS ABSENT:

Dale Janway	Mayor
John Lowe	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 12:30 p.m.

2. APPROVAL OF THE AGENDA OF NOVEMBER 6, 2023

After a review of the November 6, 2023 Agenda, Janis Potts moved that the Agenda be approved and was seconded by Janis Potts.

The vote was as follows: Yes: Janis Potts, Dora Cota and Jim Grantner.

No: None. The motion carried.

3. APPROVAL OF MINUTES OF OCTOBER 2, 2023 REGULAR MEETING:

The motion was made by Dora Cota and seconded by Janis Potts that the minutes of the October 2, 2023 regular meeting be approved.

The vote was as follows: Yes: Janis Potts, Dora Cota and Jim Grantner.

No: None. The motion carried.

4. COORDINATOR'S REPORT:

Ms. King stated that during the month of October she signed up two (2) new volunteers from two different companies in Carlsbad, who are wanting their employees to be more involved in the community. Ms. Angie Barrios-Testa suggested that Ms. King should visit more companies regarding their employees getting involved with volunteering. Ms. King stated that she was out sick for approximately two weeks in October 2023. Ms. King stated that she did have some concerns regarding the Insurance provided for the volunteers by the City of Carlsbad. Ms. Angie Barrios-Testa suggested that she reach out to her Manager, Ms. Amparo Vasquez or Brittany at City Hall for more information. Ms. King stated that she plans to do a monthly acknowledgement of the different Volunteer Stations in the Carlsbad Local Newspaper.

5. ADJOURNMENT:

With no further business to discuss, Chairman Jim Grantner declared the meeting to be adjourned. The motion to adjourn meeting was made by Dora Cota and seconded by Janis Potts. The meeting was adjourned at 12:45 p.m.



Presiding Officer

12-4-23

Date