



**Community Action Partnership Riverside County
Community Action Commission
Minutes
July 15, 2010**

CALL TO ORDER/PROMISE

Gene Walker, Vice-Chair called the meeting to order at 7:15pm.

INTRODUCTIONS

The members with the Community Action Commission and CAP Staff introduced themselves.

The meeting continued out of order. The Commissioners present met as a *Committee-of-the-Whole* and received reports. All motions will be approved pending ratification at the September 16, 2010 standing meeting of the Commission.

PUBLIC COMMENTS

None

CONSENT ITEMS

None

COMMITTEE REPORTS

I. Racial Equity & Economic Security (REES)

Lois Carson reported that the Race Exhibit at Riverside Metropolitan Museum has been extended thru January 2011 to enable more schoolchildren to attend. Lois Carson co-facilitated a REES Webinar today, July 15, 2010 12:00pm Pacific Time. The REES Webinar is the first of a two-part series hosted by National Community Action Partnership. The second REES Webinar "Tools to Help You Get Started Using the Racial Lens" will be held on August 5, 2010.

II. Foundation for Economic Stability

Gene Walker reported that Foundation is dark and no meeting will be held in July or August 2010. held two strategic planning sessions on May 26, 2010 and June 2, 2010 at the CAP Riverside Office. The group created the vision, mission and priorities for the Foundation.

Gene also urged the Commission to support the to the Capitol Steps fundraiser on July 9, 2010 at Landis Auditorium, Riverside Community College.

COMMITTEE REPORTS (Continued)

III. Planning, Evaluation, & Finance (P,E & F)

The Committee met at 6:00 pm to review the Action items on the P, E, & F Committee Agenda 06/17/10 for recommendation to the Commission.

ACTION ITEMS

- I. Approval of the Minutes May 20, 2010-MS (Cook/Claire) -approved as presented.
Abstentions (5): Rusty Bailey; Virginia Denney-Fox; Art Garcia; Mary Morse; Wraymond Sawyerr
- II. Approval of the Fiscal Report- MS (Claire/Garcia)-approved as presented.
- III. Contracts- MS (Walker/Claire) -block approval.
 - a) 2010 Community Services Block Grant (CSBG) Pre-Apprenticeship
 - i. Louie's Nursery #2 #CAP-10-022
 - b) 2010 CSBG-Discretionary Food Security Project #CAP-10F-4109
 - c) Dispute Resolution Professional Services Agreement
 - d) Regional Access Project Foundation
Amendment #1
 - e) Low-Income Home Energy Assistance Program (LIHEAP) #10B-5631
Amendment #1

IV. Lingafelter Fund Awards- The P, E & F recommended the approval of a \$1500 grant to CHET for the purchase of Computer hardware, software and land line desk phones.- MSC (Walker/Garcia)- approved with a recommendation from Mary Morse for the agency to research www.Techsoup.org , an organization that provides hardware and software to non-profits.

- a) Community Health Education Training Center (CHET) \$1,500

BLISS COUNTY

Lanita Tademy highlighted a few success stories. One family moved out of a hotel and another family, at the suggestion of the children opted to save money instead of going to the movies.

Lanita is working with 16 families involved with the Head Start program in Desert Sands and Corona.

Move the Mountain conducted a site visit the week of June 14, 2010 at CAP Riverside and received accolades from the representative. CAP Riverside will receive a final report.

DIRECTORS REPORT

Maria Juarez, Deputy Director shared that she was part of the dedication ceremony for two homes for a CAP / DOE ARRA partner "Habitat for Humanity" Riverside. ARRA provided funding for a Construction Manager and a Fund Development Manager at Habitat.

CHAIRMAN'S REPORT

Jenice Haskin appealed to the Commission to support the Capitol Steps Fundraiser July 9, 2010.

ANNOUNCEMENTS

Virginia Denney-Fox shared that Supervisor Ashley supported a fishing event for children held at a Lake Perris.

ADJOURNMENT The meeting adjourned at 7:55pm.

- Next Meeting – June 17, 2010 - 7:00pm
Banning Senior Center
789 N. San Geronio Ave., Banning, CA 92200

Submitted By
Ameal Moore, Secretary