The Promise
Community Action changes people’s lives, embodies the spirit of hope, improves communities, and makes America a better place to live. We care about the entire community, and we are dedicated to helping people help themselves and each other.

COMMUNITY ACTION COMMISSION
Meeting Location/Time
Banning Senior Center
769 N. San Gorgonio
Banning, CA 92220
7:00 p.m.

AGENDA
Thursday, May 19, 2016

I. CALL TO ORDER
   Dale Cook, Chair

II. INTRODUCTION (5 min.)
   Cook

III. PUBLIC COMMENTS (5 min.)
   Cook

IV. PROGRAM PRESENTATION (15 min.)
   1. FIND Food Bank
      Lisa Houston, Executive Director
      Heather Vaikona

V. CONSENT ITEMS (10 min.)
   Baker, Vice-Chair
   Presented for Block Approval: Board Members have the option of excluding discussion items from a master motion.
   1. Community Action Commission 30 Member Roster

VI. ACTION ITEMS (30 min.)
   Cook
   1. Regular Meeting Minutes – April 21, 2016
      A. Fiscal Report
         Alicia Chavez
         1. Monthly Expenditure Reports

      B. Contracts
         Baker
         Presented for Block Approval: Board Members have the option of excluding discussion items from a master motion.
         1. 2015 State of CA Community Services & Development (CSD)
            Low-Income Weatherization Program (LIWP) #15K-6015 Amendment #2
         2. 2016 State of CA Community Services & Development (CSD)
            Department of Energy (DOE) #16C-6026 $277,632.00

      C. Lingafelter Development Fund
         Cook
         1. Another Better Chance
         2. Helping Hands Group
         3. Citywide Coalition

      D. Old Business – none
         Cook
E. New Business
   1. Marketing, Promotion and Special Events Ad-Hoc Committee  
   2. Policy Ad-Hoc Committee

VII. COMMITTEE REPORTS (10 Min.)
   A. Planning, Evaluation and Finance  
   B. Energy Task Force  
   C. Membership  
   D. Legislative

VIII. FOUNDATION FOR ECONOMIC STABILITY

IX. DIRECTOR’S REPORT/MEDIA (10 Min.)

X. CHAIRMAN’S REPORT (10 Min.)

XI. ANNOUNCEMENTS

Upcoming Events / Training Opportunities:
   • May 21st, Perris Foss Field Park: Community Action Month & Mental Health Month event
   • CPR Laptop presentations May 31st, 6:00 p.m., MECCA Family Resource Center
   • CAPLAW: June 22-24, 2016, Florida
   • NCAP National Convention: August 30- Sept 2, Texas

XII. ADJOURN

MISSION
The Community Action Partnership of Riverside County, with the community, strives to eliminate poverty by facilitating opportunities towards self-sufficiency through education, wealth building, advocacy, and community organizing.

Next Meeting:
June 16, 2016 / 7:00 p.m.
Banning Senior Center, 749 N. San Gorgonio, Banning, CA 92220

Accommodations under the Americans with Disabilities Act are available upon request. Requests must be made at least 72 hours prior to meeting. Later requests will be accommodated to the extent feasible. Please call Patricia Sanchez at (951) 955-3217, from 8 a.m. to 5 p.m., Monday through Friday.