

**Carlsbad Community Volunteer Network
Advisory Board Meeting
San Jose Senior Center
2814 San Jose Blvd.
Monday November 6, 2017 12:00 PM**

Voting Members Present:

Jim Grantner	Member
Lionel Munoz	Member
Julia Williams	Member

Voting Members Absent:

Fred Cota	Member
Dora Cota	Member

Ex-Officio Members Absent:

Dale Janway	Mayor
Steve McCutcheon	City Administrator

Others Present:

Yanira Gonzales	CCVN Coordinator
Natie Saiz	CCVN Assistant Coordinator

1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM

Roll call of those present was taken by the Chairperson Jim Grantner. It was determined that a quorum was present. The meeting was called to order at 12:00 p.m.

2. APPROVAL OF AGENDA

The motion was made by Lionel Munoz and seconded by Julia Williams to approve the agenda of November 6, 2017.

The vote was as follows:

Yes-Lionel Munoz, Jim Grantner, Julia Williams.

No-None.

Absent- Fred Cota, and Dora Cota.

3. APPROVAL OF MINUTES OCTOBER 2, 2017 REGULAR MEETING

The motion was made by Julia Williams, seconded by Lionel Munoz to approve the minutes of October 2, 2017 regular meeting.

The vote was as follows:

Yes- Lionel Munoz, Jim Grantner, Julia Williams.

No-None

Absent- Fred Cota, and Dora Cota.

4. APPROVAL OF MANAGER'S REPORT FOR MONTH OF SEPTEMBER 2017

- During the month of September, Yanira attended training for Supervisors and Managers and a Safety Seminar addressing Active Shooters situations. Natie attended training on the Open Meetings Act and the Active Shooters training. It was suggested by Jim that it would be a good and beneficial idea to make copies of the Active Shooter Training booklet and provide them to our volunteer stations.
- Yanira and Natie gave a presentation on the Volunteer Program at the AARP Meeting held at North Mesa Senior Center hoping to encourage and register more volunteers.
- The Outreach Center is still in need of volunteers. The library has a group of student volunteers who volunteer several days out of the week. Jim and Julia suggested that more information concerning our program needs to be shared with the younger students from elementary school to senior high school to help encourage future volunteers.
- Total volunteers hours for the month of September were 4,170.

The motion was made by Fred Cota, seconded by Julia Williams to approve the Manager's report.

The vote was as follows:

Yes- Lionel Munoz, Jim Grantner, Julia Williams.

No-None

Absent- Fred Cota, and Dora Cota.

5. ADJOURN

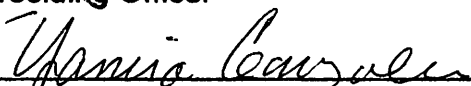
With no further business to discuss.

Meeting adjourned at 1:00 p.m.

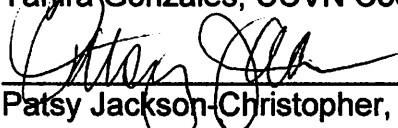
Minutes approved on behalf of the Board of Trustees by:



Presiding Officer Date ⁰⁴ 12/4-17



Yanira Gonzales, CCVN Coordinator Date ⁰⁴ 12/4-17.



Patsy Jackson-Christopher, Director Arts & Culture Date 12/5/17