



Commission Meeting Minutes

Christian Brothers Retreat & Conference Center
4401 Redwood Road
Napa CA 94558
September 23, 2019
12:00pm – 12:30pm

Call to Order: 12:47pm. The following were present:

<input checked="" type="checkbox"/> Kay Altizer	<input checked="" type="checkbox"/> Elba Gonzalez-Mares	<input checked="" type="checkbox"/> Michele Grupe
<input checked="" type="checkbox"/> Laura Keller	<input checked="" type="checkbox"/> Kecia Lind	<input checked="" type="checkbox"/> Jennifer Ocon
<input checked="" type="checkbox"/> Jennifer Palmer	<input checked="" type="checkbox"/> Debbie Peralez	<input checked="" type="checkbox"/> Brad Wagenknecht

Staff present:

<input checked="" type="checkbox"/> Joelle Gallagher	<input checked="" type="checkbox"/> Anne Sutkowi-Hemstreet
<input type="checkbox"/> Emily Darlington	<input checked="" type="checkbox"/> Catherine Moon

Also present:

Adene Sacks	Johnny Manzon-Santos
Thomas Both	

Public Comment

A. No public comment.

1. Approval of Commission Minutes, E. Gonzalez-Mares

August 26, 2019 (Motion 1st by BW, 2nd by DP).

KA	EG	MG	LK	KL	JO	JP	DP	BW

2. Sponsorship Grant Requests, E. Gonzalez-Mares

- A. Review and possible approval of Sponsorship Grant Request from Community Resources for Children in the amount of \$1921 for 100 lunches for anti-bias trainings.

1. (Motion 1st by DP, 2nd by JP).

KA	EG	MG	LK	KL	JO	JP	DP	BW

3. Contracts Approval, E. Gonzalez-Mares

- A. Review and possible approval of Indian Springs contract.

1. (Motion 1st by MG, 2nd by LK).

KA	EG	MG	LK	KL	JO	JP	DP	BW

4. Items for October 28 Meeting

- A. Jenny Ocon will be excused.

5. Announcements

- A. No announcements.

Adjourn 12:55pm

Elba Gonzalez-Mares, Chair

ATTEST:

Catherine Moon

Commissioners Voting Key

KA = Kay Altizer; EG = Elba Gonzalez-Mares; MG = Michele Grupe;
 LK = Laura Keller; KL = Kecia Lind; JO = Jennifer Ocon; JP = Jennifer Palmer;
 DP = Debbie Peralez; BW = Brad Wagenknecht

Notations under Vote: N = No; X = Excused; A = Abstained; C = Conflict; I = ineligible to vote (not sworn in)