



**\*\*UPDATED MEETING DETAILS\*\***  
**January 26, 2026 3:00 PM-5:00 PM**

MEETING IN PERSON ADDRESS: 433 Soscol Ave #B160 Napa CA

**Commission Meeting Minutes**

1. Call to Order: 3:05 pm. The following were present:

<input checked="" type="checkbox"/> Juan Cisneros	<input type="checkbox"/> Jennifer Ocon-absent	<input checked="" type="checkbox"/> Monica Koenig
<input type="checkbox"/> Torence Powell-absent	<input checked="" type="checkbox"/> Joelle Gallagher	<input checked="" type="checkbox"/> Jennifer Yasumoto
<input type="checkbox"/> Kelsey Petithomme- absent	<input checked="" type="checkbox"/> Vanessa Rubio	<input checked="" type="checkbox"/> Marlena Garcia

Staff present:

<input checked="" type="checkbox"/> Ashley Walker	
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2. Public Comment

Dr. Priscilla Mora, Introduction and joining in Dr. Powell's absence

3. Approval of Commission Minutes, J. Cisneros

- a) Minutes for December 8, 2025

- a. (Motion 1<sup>st</sup> by JG, 2<sup>nd</sup> by JY)

JC	VR	TP	JO	KP	JG	MK	JY	MG
Y	Y	Absent	Absent	Absent	1 <sup>st</sup>	Y	2 <sup>nd</sup>	Y

4. Commission Business

- a) Commissioner updates- Congratulations to Dr. Torrence Powell on being his unanimous appointment as the next Chancellor of the Los Rios Community College District. As Dr. Powell will be relocating, he has submitted his resignation effective February 24, 2026
- b) Reminder annual Form 700 is due by April 1<sup>st</sup>. The form has been included in this commission packet.
- c) Executive Committee elections.

- i. Current Slate:

1. Chair: Juan
2. Vice Chair: Kelsey
3. Treasurer: Jennifer
4. Member at Large: Moncia

- ii. open floor for additional nominations

- iii. voting- motion to approve the slate as listed.

- a. (Motion 1<sup>st</sup> by JG, 2<sup>nd</sup> by VR)

JC	VR	TP	JO	KP	JG	MK	JY	MG
Y	2 <sup>nd</sup>	Absent	Absent	Absent	1 <sup>st</sup>	Y	Y	Y

5. Review and possible vote of acceptance on the Q2 financial report and supporting memo, prepared by Georgina Panganiban, Deputy Auditor- Controller

a. (Motion 1<sup>st</sup> by JG, 2<sup>nd</sup> by JY)

JC	VR	TP	JO	KP	JG	MK	JY	MG
Y	y	Absent	Absent	Absent	1 <sup>st</sup>	Y	2 <sup>ND</sup>	Y

6. Review and possible approval of attached Budget amendment to reflect updated IMPACT HUB passthrough amounts between CRC and Solano COE

(Motion 1<sup>st</sup> by JY., 2<sup>nd</sup> by VR)

JC	VR	TP	JO	KP	JG	MK	JY	MG
Y	2 <sup>nd</sup>	Absent	Absent	Absent	Y	Y	1 <sup>st</sup>	Y

A. Executive Director Report:

- a. Strategic Plan Refresh Process Update
- b. Give Guide close out report
- c. General program updates

B. Items for next Commission Meeting, J. Cisneros

- mid-year programs report
- strategic plan mini-session with Shannon Wheatley
- other business as it arises

C. Announcements

- a. WIC now has an imagination Station in partnership with CMONV
- b. Hopeful cities, highlighting happiness habits, looking for community partners with a press release coming soon
- c. Pope Valley site visit offer from VR
- d. 20<sup>th</sup> anniversary High Hopes Gala from Parents Can April 18<sup>th</sup> 6-10pm

- e. Next Commission Meeting: Feb 23, 2026 from 3-5PM

Adjourn: 4 :05pm.

Juan Cisneros, Chair

ATTEST:

Ashley Walker, Secretary

Commissioners Voting Key

JC = Juan Cisneros; TP= Torrence Powell; VR = Vanessa Rubio  
 JO = Jennifer Ocon; JY= Jennifer Yasumoto; KP = Kelsey Petithomme;  
 JG = Joelle Gallagher; MK= Monica Koenig; MG= Marlena Garcia

Notations under Vote: A = Abstained; C = Conflict; I = ineligible to vote (not sworn in)

Y= Vote in Approval; N= Vote Against

Absent = Commissioner Absent

X= arrived after or left before vote