



COMMUNITY ACTION PARTNERSHIP OF ORANGE COUNTY

Board of Directors Meeting

AGENDA

6:30 P.M. Wednesday, February 28, 2018
11870 Monarch Street
Garden Grove, CA 92841

PREAMBLE

The Community Action Partnership of Orange County believes that poverty in all its forms and manifestations is degrading to the individual and represents a clear threat to the continued health and prosperity of our nation. Therefore:

MISSION STATEMENT

The Agency is dedicated to enhancing the quality of life within Orange County by eliminating and preventing the causes and effects of poverty by mobilizing and directing resources to assist, educate and promote self-sufficiency.

VISION STATEMENT

An Orange County Where All Community Members Attain Self-Sufficiency

MEETING CONDUCT – PUBLIC COMMENTS

Persons addressing the Board of Directors shall be limited to five minutes unless an extension of time is granted by the Chairperson of the Board subject to the approval of the Board Members present. When any group of persons wishes to address the Board, it shall be proper for the Chairperson of the Board to request that a spokesperson be chosen to represent the group.

Public comment will be allowed on items not on this agenda at the beginning of the Agenda, but, within the subject matter jurisdiction of the Board. However, no action may be taken on off-agenda items except as provided by law.

Board Members

Category I

Representing

Public Officials

Robert Banuelos

Alberta Christy

Patricia [Pat] Healy

Rhonda Reardon

Douglas Wooley, *Secretary*

Category II

Representing

The Poor

James Colquitt

Connie J. Jones

Nahla Kayali

Billy O'Connell

Amelia Ramos

Burt Winer, Ph.D.

Category III

Representing

Private Organizations

Alicia Berhow, *Chair*

Vijay Chidambaram

Michael Hernandez, *Treasurer*

Joshua Mino

Anu Prakash, Ph.D.



COMMUNITY ACTION PARTNERSHIP OF ORANGE COUNTY [CAPOC]
BOARD OF DIRECTORS MEETING
Draft AGENDA
6:00 P.M. Wednesday, February 28, 2018
11870 Monarch Street, Garden Grove, CA 92841

ITEM	DESCRIPTION	
I.	Business Meeting Opening Business	
	A. Call to Order B. Pledge to the Flag C. Preamble, Mission Statement, Meeting Conduct D. Roll Call E. Public Comments	
II.	Approval of Minutes of prior meeting minutes: January 24, 2018	
III.	COMMITTEE Actions and Reports	
i.	ADMINISTRATIVE	
	Recommended Action(s): That the CAPOC Board of Directors : 1. APPROVES THE DRAFT 2017 AFFIRMATIVE ACTION PLAN AND AUTHORIZES THE BOARD CHAIR AND AGENCY PRESIDENT/CEO TO SIGN THE AFFIRMATIVE ACTION PLAN/EQUAL EMPLOYMENT OPPORTUNITY POLICY STATEMENT AND THE SEXUAL HARASSMENT POLICY STATEMENT. 2. APPROVES THE DRAFT TRAVEL POLICY. 3. RECEIVES AND FILES THE COMMITTEE’S REPORT.	
ii.	PLANNING	
	Recommended Action(s): That the CAPOC Board of Directors: 1. AUTHORIZES THE SUBMITTAL OF THE 2018 INTERSECTION PARTNERSHIP PROPOSAL APPLICATION NOT TO EXCEED \$60,000, AS LEAD FOR THE SANTA ANA AND STANTON COLLABORATIVE, AND AN EXECUTION OF AN AGREEMENT BETWEEN CAPOC AND ST. JOSEPH MINISTRY AND RELATED SUB-GRANTEE AGREEMENTS. 2. RECEIVES AND FILES THE REPORT.	
iv.	FUND DEVELOPMENT	
	Recommended Action(s): That the Community Action Partnership of Orange County Board of Directors: 1. RECEIVES AND FILES THE COMMITTEE’S REPORT.	
v.	OPERATIONS	
	Recommended Action(s): That the CAPOC Board of Directors: 1. RECEIVES AND FILES THE COMMITTEE’S REPORT.	
	GOVERNANCE	
	Recommended Action(s): That the CAPOC Board of Directors: 1. APPROVE, RECEIVE AND FILE THE DRAFT AGENCY BYLAWS 2. RECEIVES AND FILES THE COMMITTEE’S REPORT	
V.	PRESIDENT & CEO’S REPORT	
	Recommended Action(s): That the CAPOC Board of Directors: 1. APPROVE, RECEIVE AND FILE THE DRAFT AGENCY BYLAWS 2. RECEIVES AND FILES THE COMMITTEE’S REPORT	
VI.	BOARD CHAIR’S REPORT	
	Recommended Action(s): That the CAPOC Board of Directors: 1. ESTABLISHING A 2018 BOARD MEETING SCHEDULE.	
VII.	BOARD MEMBER’S COMMENTS	
VIII.	ADJOURNMENT Next meeting: March 28, 2018, 6:30 PM CAPOC Offices, Garden Grove	