



COMMUNITY ACTION PARTNERSHIP OF ORANGE COUNTY

Board of Directors Meeting

AGENDA

6:30 P.M. Wednesday, April 25, 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 is 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

Hon. Luis Correa

Alberta Christy, *Vice Chair*

Patricia [Pat] Healy

Rhonda Reardon

Douglas Wooley, *Secretary*

OC BOS Dist 2

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.

Vacancy October 2017



COMMUNITY ACTION PARTNERSHIP OF ORANGE COUNTY [CAPOC]

BOARD OF DIRECTORS MEETING

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| 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 <table border="1" data-bbox="211 520 1412 789"> <thead> <tr> <th>Category I Representing Public Officials</th> <th>Category II Representing The Poor</th> <th>Category III Representing Private Organizations</th> </tr> </thead> <tbody> <tr> <td>Hon. Luis Correa</td> <td>James D. Colquitt</td> <td>Alicia Berhow, <i>Chair</i></td> </tr> <tr> <td>Alberta Christy, <i>Vice Chair</i></td> <td>Connie J. Jones</td> <td>Vijay Chidambaram</td> </tr> <tr> <td>Patricia 'Pat' Healy</td> <td>Nahla Kayali</td> <td>Michael Hernandez, <i>Treasurer</i></td> </tr> <tr> <td>Rhonda Reardon</td> <td>Billy O'Connell</td> <td>Joshua Mino</td> </tr> <tr> <td>Doug Wooley, <i>Secretary</i></td> <td>Amelia Ramos</td> <td>Anuradha Prakash, Ph.D.</td> </tr> <tr> <td>OC BOS D_2</td> <td>Burton N. Winer, Ph.D.</td> <td>Vacancy-October 2017</td> </tr> </tbody> </table> | Category I Representing Public Officials | Category II Representing The Poor | Category III Representing Private Organizations | Hon. Luis Correa | James D. Colquitt | Alicia Berhow, <i>Chair</i> | Alberta Christy, <i>Vice Chair</i> | Connie J. Jones | Vijay Chidambaram | Patricia 'Pat' Healy | Nahla Kayali | Michael Hernandez, <i>Treasurer</i> | Rhonda Reardon | Billy O'Connell | Joshua Mino | Doug Wooley, <i>Secretary</i> | Amelia Ramos | Anuradha Prakash, Ph.D. | OC BOS D_2 | Burton N. Winer, Ph.D. | Vacancy-October 2017 |
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| | E. Public Comments | | | | | | | | | | | | | | | | | | | | | |
| II. | Approval of Minutes of prior meeting minutes: March 28, 2018 | | | | | | | | | | | | | | | | | | | | | |
| III. | COMMITTEE Actions and Reports | | | | | | | | | | | | | | | | | | | | | |
| i. | MEMBERSHIP COMMITTEE | | | | | | | | | | | | | | | | | | | | | |
| | Recommended Action(s): That the CAPOC of Directors: 1. APPROVES THE APPLICATION OF DOUG VOGEL FOR MEMBERSHIP OF THE CAP OC BOARD, TO COMPLETE THE 2017-2019 TERM AVAILABLE IN CATEGORY III, PRIVATE ORGANIZATIONS. 2. RECEIVES AND FILES THE COMMITTEE'S REPORT. | | | | | | | | | | | | | | | | | | | | | |
| ii | ADMINISTRATIVE COMMITTEE | | | | | | | | | | | | | | | | | | | | | |
| | Recommended Action(s): That the CAP OC Board of Directors : 1. RECEIVES AND FILES THE COMMITTEE'S REPORT. | | | | | | | | | | | | | | | | | | | | | |
| iii. | PLANNING COMMITTEE | | | | | | | | | | | | | | | | | | | | | |
| | Recommended Action(s): That the CAPOC Board of Directors: 1. RECEIVES AND FILES THE COMMITTEE'S REPORT | | | | | | | | | | | | | | | | | | | | | |
| iv. | FUND DEVELOPMENT COMMITTEE | | | | | | | | | | | | | | | | | | | | | |
| | Recommended Action(s): That the CAPOC of Directors: 1. RECEIVES AND FILES THE COMMITTEE'S REPORT. | | | | | | | | | | | | | | | | | | | | | |
| v. | OPERATIONS COMMITTEE | | | | | | | | | | | | | | | | | | | | | |
| | Recommended Action(s): That the CAPOC Board of Directors: 1. RECEIVES AND FILES THE COMMITTEE'S REPORT. | | | | | | | | | | | | | | | | | | | | | |
| vi. | GOVERNANCE COMMITTEE | | | | | | | | | | | | | | | | | | | | | |
| | Recommended Action(s): That the CAPOC Board of Directors: 1. RECEIVES AND FILES THE COMMITTEE'S REPORT. | | | | | | | | | | | | | | | | | | | | | |
| IV. | BOARD CHAIR'S REPORT | | | | | | | | | | | | | | | | | | | | | |
| | Recommended Action(s): That the CAPOC of Directors: 1. RECEIVES AND FILES THE CHAIR'S COMMITTEE APPOINTMENTS 2. CONVENES THE BOARD OFFICER NOMINATING COMMITTEE | | | | | | | | | | | | | | | | | | | | | |
| V. | BOARD MEMBER'S COMMENTS | | | | | | | | | | | | | | | | | | | | | |
| VI. | Executive Session | | | | | | | | | | | | | | | | | | | | | |
| VII. | ADJOURNMENT Next meeting: May 23, 2018, 6:30 PM CAPOC Offices, Garden Grove | | | | | | | | | | | | | | | | | | | | | |