



COMMUNITY ACTION PARTNERSHIP OF ORANGE COUNTY

Board of Directors Meeting

AGENDA

6:30 P.M. Wednesday, May 23, 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.

Doug Vogel



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CAP OC

BOARD OF DIRECTORS MEETING

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ITEM	DESCRIPTION	
I.	Business Meeting Opening Business	
	<ul style="list-style-type: none"> A. Call to Order B. Pledge to the Flag C. Preamble, Mission Statement, Meeting Conduct D. Roll Call E. Public Hearing/Comments 	
II.	Approval of the Meeting Minutes from April 25, 2018's meeting	
III.	Consent Calendar: <i>No items submitted.</i>	
IV.	Executive Office Update	
IV.	Reports	
i.	ADMINISTRATIVE COMMITTEE	
	Recommended Action(s): That the Community Action Partnership of Orange County Board of Directors: <ul style="list-style-type: none"> 1. Approves the draft Financial Statement Audit and draft Single Audit Report for the year ended December 31, 2017, and authorize staff to release the reports to funding agencies. 2. Receives and files the report. 	
ii.	PLANNING COMMITTEE	
	Recommended Action(s): That the Community Action Partnership of Orange County Board of Directors: <ul style="list-style-type: none"> 1. Receives and files the report 	
iii.	FUND DEVELOPMENT OPERATIONS COMMITTEE	
	Recommended Action(s): That the Community Action Partnership of Orange County Board of Directors: <ul style="list-style-type: none"> 1. Receives and files the report 	
iv.	OPERATIONS COMMITTEE	
	Recommended Action(s): That the Community Action Partnership of Orange County Board of Directors: <ul style="list-style-type: none"> 1. Receives and files the report 	
V.	Board [VICE] Chair's Report	
	Officer Election – June Meeting	
VI.	Board Member Comments	
VII.	Nominations Committee	
	Recommended Action(s): That the Community Action Partnership of Orange County Board of Directors: <ul style="list-style-type: none"> 1. Receives the presented slate for board officers. 2. Receives and files the reports. 	
VII.	Adjournment	
	The next meeting: June 27, 2018, 6:30 PM CAPOC offices, Garden Grove, CA	