



## Community Action Partnership of Orange County

Board of Directors Meeting

AGENDA

4:00 P.M. Wednesday, May 24, 2017

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.

### 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

*Representatives  
Of  
Public Officials*

Robert Banuelos  
Alberta Christy, *Treasurer*  
Patricia Healy  
Rhonda Reardon  
Doug Wooley

#### Category II

*Representatives  
of  
The Poor*

James Colquitt, *Secretary*  
Connie J. Jones  
Nahla Kayali  
Billy O'Connell  
Burton N. Winer, Ph.D.

#### Category III

*Representatives  
of  
Private Organizations*

Alicia Berhow  
Vijay Chidambaram, *Vice Chair*  
Michael Hernandez  
Jacqueline J. Johnson, *Chair*  
Anu Prakash, Ph.D.  
Gary Smith



BOARD OF DIRECTORS MEETING

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ITEM	DESCRIPTION	
<b>I.</b>	<b>Business Meeting Opening Business</b>	
	<ul style="list-style-type: none"> <li>A. Call to Order</li> <li>B. Pledge to the Flag</li> <li>C. Preamble, Mission Statement, Meeting Conduct</li> <li>D. Roll Call</li> <li>E. Public Hearing/Comments</li> </ul>	
<b>II.</b>	<b>Approval of the Meeting Minutes of April 26, 2017</b>	
<b>III.</b>	<b>Consent Calendar: <i>No items submitted.</i></b>	
<b>IV.</b>	<b>Reports</b>	
i.	<b>ADMINISTRATIVE COMMITTEE</b>	
	<p>Recommended Action(s): That the Community Action Partnership of Orange County Board of Directors:</p> <ul style="list-style-type: none"> <li>1. Approves the draft Financial Statement Audit and draft Single Audit Report for the year ended December 31, 2016, and authorize staff to release the reports to funding agencies.</li> <li>2. Receives and files the report.</li> </ul>	
ii.	<b>PLANNING COMMITTEE</b>	
	<p>Recommended Action(s): That the Community Action Partnership of Orange County Board of Directors:</p> <ul style="list-style-type: none"> <li>1. Authorizes the Executive Director to submit an application for \$200,000 to Bank of America Neighborhood Builders® program on behalf of the Agency to strengthen low income communities.</li> <li>2. Receives and files the report</li> </ul>	
iii.	<b>FUND DEVELOPMENT OPERATIONS COMMITTEE</b>	
	<p>Recommended Action(s): That the Community Action Partnership of Orange County Board of Directors receives and files the reports.</p>	
iv.	<b>OPERATIONS COMMITTEE</b>	
	<p>Recommended Action(s): That the Community Action Partnership of Orange County Board of Directors receives and files the reports.</p>	
<b>V.</b>	<b>Executive Director's Report</b>	
<b>VI.</b>	<b>Board Chair's Report</b>	
	Officer Election – June Meeting	
<b>VII.</b>	<b>Board Member Comments</b>	
<b>VIII.</b>	<b>NOMINATIONS COMMITTEE</b>	
	<p>Recommended Action(s): That the Community Action Partnership of Orange County Board of Directors:</p> <ul style="list-style-type: none"> <li>1. Receives the presented slate for board officers.</li> <li>2. Receives and files the reports.</li> </ul>	
<b>IX.</b>	<b>Adjournment</b>	
	The next meeting: June 28, 2017, 6:30 PM CAPOC offices, Garden Grove, CA	