



**BOARD OF DIRECTORS MEETING
AGENDA**

**6:00 P.M. Wednesday, December 13, 2017
11870 Monarch Street, Garden Grove, CA 92841**

ITEM	DESCRIPTION	Page No.
I.	Business Meeting Opening Business	
	<ul style="list-style-type: none"> i. Call to Order ii. Pledge to the Flag iii. Preamble, Mission Statement, Meeting Conduct iv. Roll Call v. Public Comments 	
II.	Approval of Minutes of prior meeting minutes: October 25, 2017	
III.	Executive Session - Interviews	
IV.	COMMITTEE Actions and Reports	
i.	MEMBERSHIP	
	Recommended Action(s): That the Community Action Partnership of Orange County Board of Directors: <ul style="list-style-type: none"> 1. CONDUCTS THE ANNUAL MEMBERSHIP ELECTION FOR CATEGORIES II AND III. 2. RECEIVES AND FILES THE ELECTION RESULTS. 3. ELECTS GODES & PREIS, LLP TO THE BOARD WITH JOSHUA R . MINO AS REPRESENTATIVE 4. RECEIVES AND FILES THE COMMITTEE’S REPORT 	
ii	ADMINISTRATIVE	
	Recommended Action(s): That the Community Action Partnership of Orange County Board of Directors: <ul style="list-style-type: none"> 1. APPROVES THE AGENCY’S DRAFT FISCAL BUDGET FOR THE CALENDAR YEAR 2018. 2. RECEIVES AND FILES THE REPORT. 	
iii	PLANNING AND PROGRAM DEVELOPMENT	
	Recommended Action(s): That the Community Action Partnership of Orange County Board of Directors: <ul style="list-style-type: none"> 1. Authorizes Planning, Administrative and Program staff to move forward with due diligence in consideration of Southwest Minority Economic Association becoming a CAPOC family resource center. 2. RECEIVES AND FILES THE REPORT. 	
iv.	FUND DEVELOPMENT	
	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.	OPERATIONS	
	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.	INTERIM’S EXECUTIVE DIRECTOR’S REPORT	
	Recommended Action(s): That the Community Action Partnership of Orange County Board of Directors:	
VI.	BOARD CHAIR’S REPORT	
	Recommended Action(s): That the Community Action Partnership of Orange County Board of Directors: <ul style="list-style-type: none"> 1. CONDUCTS THE SPECIAL ELECTION FOR OFFICE OF BOARD VICE CHAIR. 2. RECEIVES AND FILES THE RESULTS OF THE ELECTION RECEIVES AND FILES THE RESULTS OF THE ELECTION. 3. ADOPTS RESOLUTION 2017-11 ESTABLISHING THE 2018 BOARD MEETING SCHEDULE. 	
VII.	BOARD MEMBER’S COMMENTS	
VIII.	ADJOURNMENT Next meeting: January 24, 2018, 6:30 PM CAPOC Offices, Garden Grove, CA	