



COMMUNITY ACTION PARTNERSHIP OF ORANGE COUNTY

Board of Directors Meeting

AGENDA

6:30 P.M. Wednesday, December 14, 2016

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

Representing

Public Officials

- Robert Banuelos
- Alberta Christy, *Treasurer*
- Patricia [Pat] Healy
- Rhonda Reardon
- Douglas Wooley

Category II

Representing

The Poor

- James Colquitt, *Secretary*
- Connie J. Jones
- Nahla Kayali
- Billy O’Connell
- Burt Winer, Ph.D.

Category III

Representing

Private Organizations

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



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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 26, 2016	
III.	Consent Calendar: <i>All items listed under the Consent Calendar are considered by the Board to be routine and will be enacted by one motion.</i>	
IV.	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. 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 2017. 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. APPROVES THE DRAFT 2017-2022 STRATEGIC PLAN OF THE AGENCY, AND AUTHORIZES STAFF TO REPORT THE APPROVED PLAN AS BRINGING THE AGENCY INTO COMPLIANCE WITH ORGANIZATIONAL STANDARDS: 6.1 POSTING OF AN AGENCY-WIDE STRATEGIC PLAN; 6.2 PLAN ADDRESSES THE PURPOSES OF THE [CSBG] COMMUNITY SERVICES BLOCK GRANT, AND, 6.3 PLAN’S GOALS ENCOMPASS ROMA [RESULT ORIENTED MANAGEMENT ACCOUNTABILITY.] 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.	EXECUTIVE DIRECTOR’S REPORT	
	Recommended Action(s): That the Community Action Partnership of Orange County Board of Directors: <ul style="list-style-type: none"> 1. ADOPTS RESOLUTION NUMBER 2016-11 APPROVING COMMUNITY SERVICES BLOCK GRANT CONTRACT NUMBER 17F- 2030 IN THE AMOUNT OF \$721,893 FOR THE PERIOD FROM JANUARY 1, 2017 THROUGH DECEMBER 31, 2017. 	
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. ADOPTS RESOLUTION 2016-12 FOR THE 2017 MEETING SCHEDULE. 	
VII.	BOARD MEMBER’S COMMENTS	
VIII.	EXECUTIVE SESSION	
IX.	ADJOURNMENT. NEXT MEETING: Jan 25, 2017	