



Community Action Partnership of Orange County

Board of Directors Business Meeting Agenda

4:30 PM, Wednesday, January 22, 2020

Garden Grove, CA

I. Call to Order

a. Pledge Allegiance to the Flag (Please Stand)

b. Reading of the 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.

c. Reading of the 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.

d. Reading of the Vision Statement - An Orange County Where All Community Members Attain Self-Sufficiency

e. Roll Call – Board Members

| | | |
|-----------------|-----------------|-------------------|
| Janet Brown | David Drakeford | Alicia Berhow |
| Alberta Christy | Connie Jones | Vijay Chidambaram |
| Patricia Healy | Nahla Kayali | Michael Hernandez |
| Rhonda Reardon | Billy O’Connell | Joshua R. Mino |
| Doug Wooley | Amelia Ramos | Anuradha Prakash |
| | Burton N. Winer | Doug Vogel |

II. Approval of Agenda

III. Approval of Minutes

Minutes of December 11, 2019 Board of Directors meeting – **Action Item** (Pg.1-2)

IV. Public Forum - Meeting Conduct

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.

V. Consent Agenda

(Pg. 5)

- a.** Program & Planning Committee - Burt Winer, Committee & Vijay Chidambaram - Co-Chair(s)
Staff :Curtis Gibbs (PLN), Dolores Barrett (CPSD), Mark Lowry (FB),Christine Baginski (EES)

VI. President & CEO Briefing

- a.** General Update
b. 2020 Annual Goals

VII. Committee Reports

- a.** Administrative Committee -*Michael Hernandez, Admin Committee Chair*
- November 2019 Financial Report (Pg.21)

VIII. Philanthropy Overview - LaShanda Maze, VP of Philanthropy

**IX. 2019 Program Highlights - Dolores Barrett, CPSD Director, Mark Lowry, FB Director,
Christine Baginski, EES Director**

X. Board Chair Report

XI. Board Member Comments

XII. Next Scheduled Meeting:
Wednesday, March 25, 2020
11870 Monarch St.
Garden Grove, CA 92841

IX. Adjournment