

Community Action Partnership of Orange County

Board of Directors Business Meeting Agenda

Board Members

Janet Brown
Alberta Christy
Patricia Healy
Rhonda Reardon
Doug Wooley

David Drakeford
Connie Jones
Nahla Kayali
Billy O'Connell
Amelia Ramos
Burton N. Winer

Alicia Berhow
Vijay Chidambaram
Michael Hernandez
Joshua R. Mino
Anuradha Prakash
Doug Vogel



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

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.

Community Action Partnership of Orange County

Board of Directors Meeting

4:30 PM, Wednesday, March 25, 2020

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<u>Agenda Item</u>	<u>Who</u>	<u>Page</u>
1. Call to Order & Roll Call	Alicia Berhow, Chair Doug Wooley, Secretary	
2. Approval of Agenda	Alicia Berhow, Chair	1
3. Approval of Minutes	Alicia Berhow, Chair	1
4. Public Comments		
5. Welcome New Staff Members		
a. Sonhui “Sunny” Robiliatto, Chief Financial Officer	Gregory C. Scott, President & CEO	
b. William “Bill” Bailor, Chief Operating Officer		
6. Consent Agenda		
a. Approval of January 2020 Board Meeting Minutes		
b. Approval of March 16, 2020 Fund Development Committee Minutes		11
c. Approval of March 10, 2020 Programs and Planning Committee Minute		16
7. President & CEO Comments		
a. Update on COVID-19 and Operation	Gregory C. Scott, President & CEO	
b. Update on Monarch Lease		
c. Contingency Planning	Sunny Robiliatto, Chief Financial Officer	
8. Administrative Committee Overview	Alberta Christy, Committee Vice Chair	35
a. 2019 Year-End Financials		42
b. January 2020 Financials		
c. Bank Authorization Appointment - ACTION (Board Resolution)		
9. Audit Committee	Alicia Berhow, Chair	
10. Board Chair Comments	Alicia Berhow, Chair	
11. Board Member Comments	All	
12. Adjournment		

Next Meeting: Wednesday, May 27, 2020 @ 4:30 p.m.