

Community Action Partnership of Orange County

Board of Directors Business Meeting Agenda

Board Members

Janet Brown
Alberta Christy
Patricia Healy
Rhonda Reardon
Doug Wooley
Nimusha Punnen Jacob

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
Lauren Leung



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.

EPIC Four Pillars of Success
Excellence | Proactiveness | Innovation | Collaboration

Community Action Partnership of Orange County

Board of Directors Meeting

4:30 PM, Wednesday, July 22, 2020

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Please join meeting from your computer, tablet or smartphone.

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

<u>Agenda Item</u>	<u>Who</u>	<u>Page</u>
1. Call to Order	Alicia Berhow, Chair	
2. Roll Call	Doug Wooley, Secretary	1
3. Welcome New Board Members	Alicia Berhow, Chair	1
	Alicia Berhow, Chair	
4. Approval of Agenda		
5. Approval of Minutes		
6. Public Comments		
7. Consent Agenda		
a. Approval of July 13, 2020 Programs and Planning Committee Minutes		5
8. President & CEO Update	Gregory C. Scott, President & CEO	
a. COVID-19 Response and Racial Equity & Justice		
b. CSBG & Funding		
c. Theory of Change		
d. Rebrand & Relaunch		
9. Operation Briefing	Bill Bailor, Chief Operating Officer	
a. COVID-19 and Recovery Plan		
b. EPIC 2020 update		
10. Philanthropy Update	LaShanda Maze, VP Philanthropy	16
11. Administrative/Financial Update	Malcolm Brown, Chief Financial Officer	21
a. May 2020 Financials	Sherrie Paull, HR Director	31
b. Review 2020 EPIC Guide to Performance	Michael Hernandez, Committee Chair	
12. Programs & Services Update		
a. CAP OC Food Bank / Diaper Bank update	Mark Lowry, Director, CAP OC Food Bank	
b. Community Partnerships and Services	Dolores Barrett, Director, CPSD	
c. Census 2020	Curtis Gibbs, Director Planning	
d. Energy and Environmental Services	Christine Baginski, Director, EES	
13. Board Chair Update		
14. Board Member Comments	Alicia Berhow	
15. Adjournment	All	