

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

We seek to end and prevent poverty by stabilizing, sustaining and empowering people with the resources they need when they need them. By forging strategic partnerships, we form a powerful force to improve our community.

VISION STATEMENT

We see generations of healthy communities where poverty ceases to exist

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 bylaw.

THIS IS WHERE **POVERTY ENDS**

Community Action Partnership of Orange County

Board of Directors Meeting

4:30 PM, Wednesday, September 23, 2020

<https://us02web.zoom.us/j/7751767904>

16699006833,,7751767904# US

Meeting ID: 775 176 7904

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	
3. Approval of Agenda	Alicia Berhow, Chair	1
4. Approval of Minutes	Alicia Berhow, Chair	1
5. Preamble, Mission & Vision Statements Public Comments		
6. Consent Agenda		9
a. Approval of September 15, 2020 Programs and Planning Committee Minutes	Gregory C. Scott, President & CEO	
7. President & CEO Update		
8. COVID-19 and CSBG Update	Bill Bailor, Chief Operating Officer	
9. Philanthropy Update	LaShanda Maze, VP Philanthropy Janet Brown, Chair	22
10. Administrative/Financial Update	Malcolm Brown, Chief Financial	29
a. July 2020 Financials	Officer Michael Hernandez, Committee	
11. Audit Committee	Chair	40
12. Programs & Services Update	Malcolm Brown, Chief Financial Officer	
a. CAP OC Food Bank	Guest: Rob West, Auditor	
b. Community Partnerships and Services		
c. Census 2020	Mark Lowry, Director, CAP OC Food	
d. Energy and Environmental Services	Bank Dolores Barrett, Director, CPSD Curtis Gibbs, Director Planning Christine Baginski, Director, EES	45
13. Board Chair Executive Committee Update		
a. Approval of Executive Committee Meeting Minutes August 5 th 2020	Alicia Berhow, Chair	
14. Closed Executive Session		
15. Board Member Comments		
16. Adjournment	Alicia Berhow, Chair	

All

