

Community Action Partnership of Orange County

Board of Directors Meeting

4:30 PM, Wednesday, December 16, 2020

[https://us02web.zoom.us/j/7751767904?pwd= RzJ4Y2Vxcck9QNGppdzZaOG43YVhJUT09](https://us02web.zoom.us/j/7751767904?pwd=RzJ4Y2Vxcck9QNGppdzZaOG43YVhJUT09)

(669) 900-6833 – Meeting ID: 775 176 7904 – Passcode: 829359

<u>Agenda Item</u>	<u>Who</u>	<u>Page</u>
Call to Order	Alicia Berhow	
1. Roll Call	Doug Wooley	1
2. Approval of Agenda	Alicia Berhow	1
3. Approval of Minutes	Alicia Berhow	1
4. Preamble, Mission & Vision Statement & Public Comments	Alicia Berhow	1
5. Consent Calendar		
a. Accept November 2020 Programs and Planning Committee Minutes		7
b. Accept November 2020 Executive Committee Minutes		12
c. Accept December 2020 Membership Committee Minutes		14
d. Accept November 2020 Philanthropy Committee Minutes		16
e. Accept October, November and December 2020 Administrative Committee Minutes		18
6. President & CEO Update	Gregory C. Scott	
7. Operations	Bill Bailor	
a. YTD Report Card		
b. Organizational Standards		
8. Philanthropy Update	Janet Brown LaShanda Maze	19
9. Administrative & Financial Update	Alberta Christy Malcolm Brown	22
a. October 2020 Financials		
b. 2021 Draft Budget – Board Action		29
c. 2021 Admin Committee Meet Sched – Board Action		32
d. §403(b) – Board Action	Sherrie Paull	33
i. Mutual of America as new Plan Administrator		
10. Programs & Services Update		
a. Programs & Planning Committee Update	Burt Winer	
b. CAP OC Food Bank	Mark Lowry	34
c. Community Partnerships and Services	Dolores Barrett	36
d. CAP Plan Community Needs Assessment	Curtis Gibbs	38
e. Energy and Environmental Services	Christine Baginski	42
11. Membership Committee	Doug Wooley	46
a. Accept nominations for board membership re-election		
12. Board Chair Update	Alicia Berhow	
a. Appointment of new Board Members to Committees		
i. Appoint Nimusha Punnen Jacob to the Admin Ctee		
ii. Appoint Lauren Leung to Programs & Planning		
b. Appointment of Board members to Governance Committee – Board Action		
c. By-Laws Review Meeting for January 2021 (TBD) – Board Action		
d. 2021 Board meeting calendar		47
13. Board Member comments	Alicia Berhow	
14. Adjournment	All	