

# Community Action Partnership of Orange County

## Board of Directors Meeting

4:30 PM, Wednesday, January 27, 2021

<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 December 17, 2020 Audit Committee Minutes		7
b. Accept December 18, 2020 & December 30, 2020 Executive Committee Minutes		9
c. Accept January 13, 2021 Governance Committee Minutes		12
d. Accept January 19, 2021 Admin Committee Minutes		15
6. President & CEO Update	Gregory C. Scott	
7. Philanthropy Update	Janet Brown LaShanda Maze	
8. Administrative & Financial Update	Michael Hernandez	16
a. November 2020 Financials	Malcolm Brown	
9. Audit Committee	Malcolm Brown	
a. Procurement Approval – Board Action		23
10. Programs & Services Update	Burt Winer Mark Lowry Dolores Barrett Curtis Gibbs Christine Baginski	
a. CAP OC Food Bank		
b. Community Partnerships and Services		
c. Planning		
d. Energy and Environmental Services		
11. Governance Committee	Alberta Christy	
a. By-Laws Review Update		
12. Board Chair Update	Alicia Berhow	
13. Closed Executive Session	Alicia Berhow	
14. Board Member comments		
15. Adjournment	All	