



Committee Members

Category I: Public Officials

Patricia “Pat” Healy

Category II: Low Income

Connie Jones

Nahla Kayali

Burt Winer, Committee Co-Chair

Category III: Private Organizations

Vijay Chidambaram, Committee Co- Chair

Joshua R. Mino

Doug Vogel

Lauren Leung

Reporting Staff

Gregory C. Scott, President & CEO

William “Bill” Bailor, COO

Curtis Gibbs, Director of Planning & Business Development

Dolores Barrett, Director of Community Partnerships & Services (CPSD)

Mark Lowry, Director of OC Food Bank

Christine Baginski, Director of Energy & Environmental Services (EES)

Meeting Date & Time: Tuesday, February 9, 2021 @ 4 p.m.

Meeting Location: Teleconference

I. Item

- a. Call the meeting to order (Burt Winer/Vijay Chidambaram)
- b. Roll Call (Burt Winer)
- c. Receive Minutes Programs & Planning Committee meeting November 3, 2020(Burt Winer/Vijay Chidambaram)
- d. Review of Agenda (Burt Winer/Vijay Chidambaram)

II. Program Actions and Reports

- a. Board Recommended Action: None
- b. Program Report Summaries and Q&A—Reports on pgs. 4 - 11 (Burt Winer)
 1. As the Committee members reviewed the submitted reports, were there any questions for the Directors?
 2. Questions for Christine, Curtis, Dolores or Mark
- c. Homeless Prevention Program (Dolores Barrett)
- d. Success Coaches Presentation (Dolores Barrett)

III. Planning Actions:

- a. Review of the Annual Assessment of the Strategic Plan (Curtis Gibbs) pgs.13 - 23
- b. Review the Summary of the Risk Assessment (Bill Bailor)
- c. Focus Group on Community Needs Assessment (not Committee meeting, open to all Board) (Curtis Gibbs)

IV. Old Business

- a. Review final draft of Theory of Change (Curtis Gibbs/Bill Bailor) pg.12
- b. Young Adult Court (Bill Bailor)

V. Discussion (Burt Winer/Vijay Chidambaram)

VI. Adjournment (Burt Winer/Vijay Chidambaram)

- a. Next Meeting: Tuesday, April 13, 2021 via ZOOM
- b. April meeting to include ranking of the Theory of Change strategies for the Community Action Plan (CAP) and review of the Community Needs Assessment