

# Community Action Partnership of Orange County Board of Directors Meeting

4:30 PM, Wednesday, March 24, 2021

<https://us02web.zoom.us/j/7751767904?pwd=RzJ4Y2Vxcck9QNGppdzZaOG43YVhJUT09>

Meeting ID: 775 176 7904 Passcode: 829359 One tap mobile +16699006833,,7751767904#

<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 February 3, 2021 Governance Committee Minutes		8
b. Accept February 8, 2021 Fund Development Committee Minutes		13
c. Accept February 9, 2021 Programs & Planning Committee Minutes		17
d. Accept February 16, 2021 & March 15, 2021 Admin Committee Minutes		21
6. President & CEO Update	Gregory C. Scott	
7. Administrative & Financial Update		
a. January 2021 Financials	Michael Hernandez qaqaMalcolm Brown	33 40
8. Philanthropy Update	Janet Brown LaShanda Maze	47
9. Programs & Services Update		
a. Theory of Change	Burt Winer	
b. COVID Vaccinations	Bill Bailor	
c. Community Needs Assessment Update	Bill Bailor	
d. Programs / Services and Unemployment	Curtis Gibbs Bill Bailor	
i. Q&A		
10. Governance Committee		
a. By-Laws Review Update (BAT)	Alberta Christy	74
11. Board Chair Update	Alicia Berhow	
12. Board Member comments	All	
13. Adjournment		