

# Community Action Partnership of Orange County

## Board of Directors Meeting

4:30 PM, Wednesday, May 26, 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. Membership Committee – Election of New Board Member	Doug Wooley	
6. Consent Calendar		
a. Accept April 12, 2021 Fund Development Committee Minutes		8
b. Accept April 13, 2021 Programs & Planning Committee Minutes		11
c. Accept April 15, 2021 Executive Committee Minutes		15
d. Accept April 19, 2021 & May 17, 2021 Admin Committee Minutes		26
e. Accept May 21, 2021 Membership Committee Minutes		
7. President & CEO Update	Gregory C. Scott	
8. Administrative & Financial Update		
a. March 2021 Financials	Alberta Christy	43
b. *EPIC Guide to Performance Personnel Manual & Affirmative Action	Malcolm Brown Sherrie Paull	50
9. Philanthropy Update	LaShanda Maze	92
10. Programs & Planning Services Update		
a. Programs / Services Update	Bill Bailor	95
b. *Community Needs Assessment Update	Bill Bailor Curtis Gibbs	109
11. *Nominations		
a. Appointment of designated Board Members for Elections	Alicia Berhow	
b. Receipt of Nominations for all Officers	Alicia Berhow	
12. Board Chair Update		
13. Board Member comments	All	
14. Adjournment		

\* Board Action