



**Committee Members**

***Category I: Public Officials***

Patricia "Pat" Healy

***Category III: Private Organizations*** Vijay

Chidambaram, Committee Co-Chair

Lauren Leung  
Joshua R. Mino  
Doug Vogel

***Reporting Staff***

Gregory C. Scott, President & CEO

William "Bill" Bailor, COO

Mark Lowry, Director of the OC Food Bank

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

Curtis Gibbs, Director of Planning

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

***Category II: Low Income***

Connie Jones  
Nahla Kayali  
Burt Winer, Committee Co-Chair

**Meeting Date & Time:** Tuesday, June 8, 2021 @ 4 p.m.

**Meeting Location:** Teleconference

**I. Item**

- a. Call to Order (Burt Winer/Vijay Chidambaram)
- b. Roll Call (Burt Winer)
- c. Receive Minutes Programs & Planning Committee Meeting April 13, 2021 (Burt Winer/Vijay Chidambaram)
- d. Review of Agenda (Burt Winer/Vijay Chidambaram)

**II. Program Actions and Reports**

- a. Board Recommended Action: None
- b. Program Reports Q&A—Reports on pgs. 5 - 10 (Burt Winer)
  1. Questions for CPSD (Dolores Barrett)
  2. Questions for EES (Christine Baginski)
  3. Questions for Food Bank (Mark Lowry)
  4. Questions for Planning (Curtis Gibbs)

**III. Planning Actions:**

- a. Review Rankings of TOC Strategies (Curtis Gibbs)
- b. Discuss Rankings of Community Needs (Bill Bailor/Curtis Gibbs)
- c. Review the draft CAP Plan (Bill Bailor/Curtis Gibbs)

**IV. Old Business**

**V. Discussion** (Burt Winer/Vijay Chidambaram)

**VI. Adjournment** (Burt Winer/Vijay Chidambaram)

- a. Next Official Meeting: Tuesday, August 13, 2021 via ZOOM