

SPECIAL BOARD MEETING

Community Action Partnership of Orange County Board of Directors Meeting

4:00 PM, Wednesday, June 23, 2021

<https://us02web.zoom.us/j/7751767904?pwd=Smx2UHdNVVpmUzNDdlp4ZUowQjRidz09>

Meeting ID: 775 176 7904 Passcode: 7751767904 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. Programs & Planning	Bill Bailor	6
a. * BAT – 2022-2023 Community Action Plan and 2021 Community Needs Assessment for Organizational Standards Compliance		
In these 4 parts of the CAP you will find the following:		
· CAP (1 of 4)		
o CAP narrative sections		
o Board and Agency certification (Pg7)-Requires CEO & Board Chair signature		
o Appendix A- Data Analysis & Evaluation- Question 3		
o Appendix B- Linkages and Funding Coordination- Question 11		
o Appendix C- Copy of the Notice(s) of Public Hearing		
· CAP (2 of 4)		
o Appendix D-Public Hearing Transcript(s)		
o Appendix E-CAP OC-Promoted Public Hearing Documentation		
o Appendix F- Public Hearing Documentation		
o Appendix G-Low-Income Testimony and Agency's Response		
· CAP (3 of 4)		
o Appendix H- 2021 Community Needs Assessment		
· CAP (4 of 4)		
o Appendix H (continued)- 2021 Community Needs Assessment Appendices		
o Appendix I- 2022-2023 CAP Priority Ranking Table Matrix		
6. Board Member comments		
7. Adjournment		

* *Board Action*