

Community Action Partnership of Orange County Board of Directors Meeting

4:30 PM, Wednesday, July 28, 2021

<https://us02web.zoom.us/j/7751767904?pwd=RzJ4Y2Vxck9QNGppdzZaOG43YVhJUT09>

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. President & CEO Update	Gregory C. Scott	
6. Administrative & Financial Update	Alberta Christy	4
a. May 2021 Financials	Malcolm Brown	
7. Philanthropy Update	LaShanda Maze	
8. Programs & Planning Services Update	Bill Bailor	12-17
a. Programs & Planning		
9. *Nominations /2021 Board Election	Alicia Berhow	19
a. Roll Call Vote for Board Positions	Alicia Berhow	
10. Board Chair Update	All	
11. Board Member comments		
12. Adjournment		

* Board Action