

Community Action Partnership of Orange County Board of Directors Meeting

5:30 PM, Wednesday, August 25, 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	Alberta Christy	
1. Pledge of Allegiance		
2. Preamble, Mission & Vision Statement		
3. Roll Call	Connie Jones	1
4. Approval of Agenda	Alberta Christy	1
4. Public Forum – Meeting Conduct	Alberta Christy	1
5. Standing Committee Appointments:		
a. Administrative Committee		
b. Planning and Programs Committee		
c. Fund Development Committee	Alberta Christy	3
6. Ad Hoc Committee Appointments:		
a. Audit Committee		
b. Governance Committee (By-Laws)		
c. Membership Committee		
d. Building Lease Committee		
7. Board Member comments	All	
8. Adjournment		

Next regularly scheduled meeting, Wednesday, September 22, 2021 @ 4:30 pm