

Community Action Partnership of Orange County

Board of Directors Meeting

4:30 PM, Wednesday, September 22, 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	Alberta Christy, <i>Board Chair</i>	
1. Pledge of Allegiance		
2. Preamble, Mission & Vision Statement		
3. Roll Call	Connie Jones, <i>Secretary</i>	1
4. Approval of Agenda	Alberta Christy, <i>Board Chair</i>	1
4. Public Forum – Meeting Conduct	Alberta Christy, <i>Board Chair</i>	1
<p><i>Public Comments:</i> Persons addressing the Board of Directors shall be limited to five minutes, unless an extension of time is granted by the chairperson of the board, subject to the approval of the board members present. When any group of persons wishes to address the board, it shall be proper for the chairperson of the board to request that a spokes person be chosen to represent the group. Public comment will be allowed on items not on agenda at the beginning of the agenda, but within the subject matter jurisdiction of the board. However, no action may be taken off agenda items, expect as provided by law. Does anyone from the public wish to address the Board of Directors at this time.</p>		
5. Consent Calendar	Alberta Christy, <i>Board Chair</i>	6
a. Accept August 9, 2021 Fund Development Committee Minutes		8
b. Accept August 18, 2021 Executive Committee Minutes		13
c. Accept August 25, 2021 “Special” Board Meeting Minutes		23
d. Accept September 7, 2021 Governance Committee Minutes		27
e. Accept September 14, 2021 Programs & Planning Minutes		30
f. Accept September 16, 2021 Membership Committee Minutes		
g. Accept September 16, 2021 Audit Committee Minutes		
h. Accept September 20, 2021 Admin Committee Minutes		
6. President & CEO Update	Gregory C. Scott, <i>President & CEO</i>	
7. Audit Committee (BAT)*	Billy O'Connell , <i>Chair</i> Rob West, <i>CPA</i>	
8. Administrative & Financial Update	David Drakeford, <i>Cmtte Chair</i> Malcolm Brown, <i>CFO</i>	
a. May 2021 Financials		
9. Fund Development Update	Janet Brown, <i>Cmtte Chair</i> LaShanda Maze, <i>VP of Philanthropy</i>	35
10. Programs & Planning Services Update	Josh Mino, <i>Cmtte Chair</i> Bill Bailor, <i>COO</i>	38-47
11. Governance Committee Update	Alberta Christy, <i>Board Chair</i>	
12. Membership Committee Update	Doug Wooley, <i>Cmtte Chair</i>	
13. Board Secretary Update	Connie Jones, <i>Secretary</i>	
14. Board Chair Update	Alberta Christy, <i>Board Chair</i>	
15. Board Member comments	All	
16. Adjournment		

**Board Action*