



Committee Members

Category I: Public Officials

Patricia “Pat” Healy
Doug Wooley

Category III: Private Organizations

Joshua R. Mino, *Committee Chair*
Vijay Chidambaram
Lauren Leung

Category II: Low Income

Connie Jones
Nahla Kayali

Reporting Staff

Gregory C. Scott, President & CEO
April Mays, Executive Assistant
William “Bill” Bailor, COO
Mark Lowry, Director of OC Food Bank
Dolores Barrett, Director of Community Partnerships & Services (CPSD)
Curtis Gibbs, Director of Planning
Christine Baginski, Director of Energy & Environmental Services (EES)

Meeting Date & Time: Tuesday, September 14, 2021 @ 4 p.m.

Meeting Location: Teleconference

I. Items (5 minutes)

- a. Call the meeting to order (Joshua R. Mino)
- b. Roll Call (Joshua R. Mino)
- c. Receive Minutes Programs & Planning Committee meeting February 9, 2021 (Joshua R. Mino)
- d. Review of Agenda (Joshua R. Mino)
- e. Review Meeting Format—bimonthly reports, deep dive into specific programs, review new programs, etc.(Joshua R. Mino)

II. Program Actions and Reports (40 minutes)

- a. Board Recommended Action: None
- b. Department Highlights Since Last Board Meeting (5 minutes each)
 - 1. CPSD (Dolores Barrett).....pg.1
 - 2. EES (Christine Baginski)pg.2
 - 3. Food Bank (Mark Lowry) pg. 3
- c. Program Overview: Elevate Youth (Dolores Barrett) (10 minutes)
- d. Program Overview: EES Solar (Christine Baginski) (10 minutes)
- e. Grants Review Process Overview (Bill Bailor) (5 minutes)

III. Planning Actions (10 minutes)

- a. Department Highlights Since Last Board Meeting (Curtis Gibbs) pg.....4
- b. Next Steps on Organizational Standards: Strategic Plan (Curtis Gibbs)

IV. Old Business

- a. None

V. Other Discussion (5 minutes) (Joshua R. Mino)

VI. Adjournment (Joshua R. Mino)

- a. Next Official Meeting: Tuesday, November 9, 2021 via ZOOM
- b. Agenda Items to Include:
 - 1. Brief Snapshots of Current Programs and Services
 - 2. Review of the Draft Strategic Plan