



**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 to President & CEO  
William “Bill” Bailor, COO  
Dolores Barrett, Director of Community Partnerships & Services (CPSD)  
Curtis Gibbs, Director of Planning  
Mark Lowry, Director of OC Food Bank  
Christine Baginski, Director of Energy & Environmental Services (EES)

**Meeting Date & Time:** Tuesday, November 9, 2021 from 4:00 p.m. to 5:30 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 September 14, 2021 (Joshua R. Mino)
- d. Review of Agenda (Joshua R. Mino)
- e. Snapshots of Current Programs and Services (Joshua R. Mino)

**II. Program Actions and Reports (35 minutes)**

- a. Board Recommended Action: None
- b. Department Highlights Since Last Board Meeting (5 minutes each)
  1. CPSD (Dolores Barrett)
  2. EES (Bill Bailor for Christine Baginski)
  3. Food Bank (Mark Lowry)
- c. Program Deep Dive: Emergency Services Grant (ESG) (Dolores Barrett) (10 minutes)
- d. Program Deep Dive: Energy Savings Assistance (ESA) programs (Bill Bailor for Christine Baginski) (10 minutes)

**III. Planning Actions (35 minutes)**

- a. Department Highlights Since Last Board Meeting (Curtis Gibbs) (5 minutes)
- b. Next Steps on Organizational Standards: 2022 – 2027 Strategic Plan Goals and Milestones Review (Curtis Gibbs) (30 minutes)

**IV. Old Business (10 minutes)**

- a. Grants Update (LaShanda Maze)

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

**VI. Adjournment (Joshua R. Mino)**

- a. Next Official Meeting: Tuesday, January 11, 2022
- b. Special December Meeting on December 7?