

Community Action Partnership of Orange County Board of Directors Meeting

4:30 PM, Wednesday, December 15, 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, except 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>	
a. Accept October 12, 2021 and December 7, 2021 Fund Development Committee Minutes		10
b. Accept October 18, 2021 and December 6, 2021 Admin Committee Minutes		
c. Accept November 9, 2021 and December 7, 2021 Programs & Planning Committee Minutes		
d. Accept November 24, 2021 Membership Committee Minutes		
f. Accept November 10, 2021 and November 23, 2021 Governance Committee Minutes		
6. President & CEO Update	Gregory C. Scott, <i>President & CEO</i>	
7. Administrative & Financial Update	Alberta Christy, <i>Board Chair</i>	19
a. October 2021 Financials	Malcolm Brown, <i>CFO</i>	
8. Fund Development Update	Connie Jones, <i>Treasurer</i> LaShanda Maze, <i>VP of Philanthropy</i>	43
9. Programs & Planning Services Update	Josh Mino, <i>Cmtte Chair</i> Bill Bailor, <i>COO</i>	55
11. Governance Committee Update		169
12. Membership Committee Update	Alberta Christy, <i>Board Chair</i>	
a. BOD re-election	Doug Wooley, <i>Cmtte Chair</i>	276
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*

THIS IS WHERE **POVERTY ENDS**