

# Community Action Partnership of Orange County

## Board of Directors Meeting

4:30 PM, Wednesday, January 26, 2022

<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>	
4. Approval of Agenda	Alberta Christy, <i>Board Chair</i>	
4. Public Forum – Meeting Conduct	Alberta Christy, <i>Board Chair</i>	
<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>	
a. Accept December 14, 2022 Building Committee Minutes		10
b. Accept January 11, 2022 Programs & Planning Committee Minutes		12
c. Accept January 18, 2022 Admin Committee Minutes		17
d. Accept January 18, 2022 Membership Committee Minutes		19
6. Building Cmtee Informational *CLOSED SESSION	David Drakeford, <i>Cmtte Chair</i> Malcolm Brown, <i>CFO</i>	
7. President & CEO Update	Gregory C. Scott, <i>President &amp; CEO</i>	
8. Administrative & Financial Update	David Drakeford, <i>Cmtte Chair</i> Malcolm Brown, <i>CFO</i>	
a. November 2021 Financials		
9. Fund Development Update	Janet Brown, <i>Cmtte Chair</i> LaShanda Maze, <i>VP of Philanthropy</i>	
10. Programs & Planning Services Update	Josh Mino, <i>Cmtte Chair</i> Bill Bailor, <i>COO</i>	30
11. Governance Committee Update	Alberta Christy, <i>Board Chair</i>	
12. Membership Committee Update	Doug Wooley, <i>Cmtte Chair</i>	131
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*