

Community Action Partnership of Orange County

SPECIAL Board of Directors Meeting

5:00 PM, Thursday, February 17, 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>
1. Call to Order	Alberta Christy, <i>Board Chair</i>	
2. Pledge of Allegiance		
3. Preamble, Mission & Vision Statement		
4. Roll Call	Connie Jones, <i>Secretary</i>	
5. Approval of Agenda	Alberta Christy, <i>Board Chair</i>	
6. 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>		
7. Appointment of Nominating Committee for election of Vice Chair	Alberta Christy, <i>Board Chair</i>	
8. Election Date	Alberta Christy, <i>Board Chair</i>	
9. Candidates announcing for Vice Chair		
10. Adjournment		