

Community Action Partnership of Orange County

Board of Directors Meeting

4:30 PM, Wednesday, March 23, 2022

<https://us02web.zoom.us/j/7751767904?pwd=Smx2UHdNVVpmUzNDdlp4ZUowQjRidz09>

Meeting ID: 775 176 7904 Passcode: 7751767904 One tapmobile +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. Introduction of Irene Basdakís	Alberta Christy, <i>Board Chair</i>	
4. Approval of Agenda	Alberta Christy, <i>Board Chair</i>	
Public Forum – Meeting Conduct		
<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 February 8, 2022 Fund Development Committee Minutes		10
b. Accept February 9, 2022 Executive Committee Minutes		11
c. Accept February 17, 2022 SPECIAL BOARD Meeting Minutes		14
d. Accept February 22, 2022 Admin Committee Minutes		15
6. President & CEO Update	Gregory C. Scott, <i>President & CEO</i> Bill Bailor, <i>COO</i>	
a. Strategic Plan		
a. *BAT		
7. Administrative Committee	David Drakeford, <i>Cmtte Chair</i> Malcolm Brown, <i>CFO</i>	21
a. December 2021 Financials		
8. Fund Development Committee	Janet Brown, <i>Cmtte Chair</i> LaShanda Maze, <i>VP of Philanthropy</i>	
9. Programs & Planning Committee	Josh Mino, <i>Cmtte Chair</i> Bill Bailor, <i>COO</i>	27
10. Executive Committee Update	Alberta Christy, <i>Board Chair</i>	
11. Nominations Committee Update	Vijay Chidambaram, <i>Cmtte Chr</i>	
12. Board Secretary Update	Connie Jones, <i>Secretary</i>	
13. Board Chair Update	Alberta Christy, <i>Board Chair</i>	
14. Board Member comments		
15. Adjournment		