

Community Action Partnership of Orange County

SPECIAL Board of Directors Meeting

5:00 PM, Wednesday, April 13, 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>
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 spokesperson 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>		
7. Call the Election of the Vice-Chair Position to Order	Vijay Chidambaram, <i>Chair Nomination Committee</i>	
8. Candidates to give 1 minute speech	Alberta Christy, <i>Board Chair</i>	
9. Election to start	Connie Jones, <i>Board Secretary</i>	
10. Board Chair to confirm vote	Alberta Christy, <i>Board Chair</i>	
11. Adjournment	<i>All</i>	