

Community Action Partnership of Orange County

Board of Directors Meeting

4:30 PM, Wednesday, May 25, 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. Approval of Agenda	Alberta Christy, <i>Board Chair</i>	
5. 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, except as provided by law. Does anyone from the public wish to address the Board of Directors at this time.</p>		
6. Receive and File March 23, 2022, BOD meeting minutes	Alberta Christy, <i>Board Chair</i>	
7. Consent Calendar		
a. Accept April 12, 2022 Fund Development Committee Meeting Minutes		7
b. Accept April 13, 2022 SPECIAL BOARD Meeting Minutes		9
c. Accept April 18, 2022 and May 16, 2022 Admin Committee Meeting Minutes		11
d. Accept April 26, 2022 Executive Committee Meeting Minutes		14
e. Accept May 10, Programs & Planning Committee Meeting Minutes		17
6. President & CEO Update	Gregory C. Scott, <i>President & CEO</i>	
7. Administrative Committee	David Drakeford, <i>Cmtte Chair</i>	20
a. February Financials	Malcolm Brown, <i>CFO</i>	
8. Fund Development Committee	Janet Brown, <i>Cmtte Chair</i>	39
	LaShanda Maze, <i>VP of Philanthropy</i>	
9. Programs & Planning Committee	Josh Mino, <i>Cmtte Chair</i>	43
	Bill Bailor, <i>COO</i>	
10. Executive Committee	Alberta Christy, <i>Board Chair</i>	
11. Board Secretary Update	Connie Jones, <i>Secretary</i>	
12. Board Chair Update	Alberta Christy, <i>Board Chair</i>	
13. Board Member comments	ALL	
14. Adjournment		