

Community Action Partnership of Orange County

Board of Directors Meeting

4:30 PM, Wednesday, September 28, 2022

<https://us02web.zoom.us/j/7751767904?pwd=Smx2UHdNVVpmUzNDdlp4ZUowOjRidz09>

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> | |
| 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 July 27, 2022, BOD meeting minutes | Alberta Christy, <i>Board Chair</i> | |
| 7. Consent Calendar | | |
| a. Accept August 9, 2022 Fund Development Committee Meeting Minutes | | 9 |
| b. Accept August 24, 2022 Executive Committee Meeting Minutes | | 12 |
| c. Accept September 7, 2022 Executive Committee Meeting Minutes | | 17 |
| d. Accept September 13, 2022 Programs & Planning Committee Meeting Minutes | | 25 |
| e. Accept September 19, 2022 Admin Committee Minutes | | 28 |
| f. Accept September 20, 2022 Audit Committee Minutes | | |
| 8. President & CEO Update | Gregory C. Scott, <i>President & CEO</i> | |
| 9. Administrative Committee | David Drakeford, <i>Cmtte Chair</i> | 30 |
| a. June Financials | Malcolm Brown, <i>CFO</i> | |
| 10. Audit Committee | Billy O'Connell <i>Cmtte Chair</i> Malcolm Brown, <i>CFO</i> | 37 |
| 11. Fund Development Committee | Janet Brown, <i>Cmtte Chair</i> LaShanda Maze, <i>CDO</i> | 78 |
| 12. Programs & Planning Committee | Josh Mino, <i>Cmtte Chair</i> Bill Bailor, <i>COO</i> | 85 |
| 13. Board Secretary Update | Connie Jones, <i>Secretary</i> | |
| 14. Board Chair Update | Alberta Christy, <i>Board Chair</i> | |
| 15. Board Member Comments | | |
| 16. Closed Session | Alberta Christy, <i>Board Chair</i> | |
| a. Succession Plan for Pres / CEO | | |
| b. Pres / CEO Performance Review Update | | |

Adjournment