

Community Action Partnership of Orange County

Board of Directors Meeting

4:30 PM, Wednesday, December 14, 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>
	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>	
	<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 the agenda at the beginning of the agenda, but within the subject matter jurisdiction of the board. However, no action may be taken off the agenda items, except as provided by law. Does anyone from the public wish to address the Board of Directors at this time.		
6.	Receive and File September 28, 2022, BOD meeting minutes	Alberta Christy, <i>Board Chair</i>	
7.	Consent Calendar		
	a. Accept October 11, 2022 Fund Development Committee Meeting Minutes		14
	b. Accept October 17, 2022 Admin Committee Meeting Minutes		17
	c. Accept November 8, 2022 Program & Planning Committee Meeting Minutes		22
	d. Accept November 30, 2022 Membership Committee Meeting Minutes		25
	e. Accept December 5, 2022 Admin Committee Meeting Minutes		28
	f. Accept December 6, Fund Development Committee Meeting Minutes		28
		Gregory C. Scott, <i>President & CEO</i>	
8.	President & CEO Update		
		David Drakeford, <i>Cmtte Chair</i>	
		Malcolm Brown, <i>CFO</i>	
9.	Administrative Committee		32
	a. August Financials		
	b. 990 Data		35
	c. *2023 Budget (BAT)		
		Janet Brown, <i>Cmtte Chair</i> LaShanda Maze, <i>CDO</i>	
10.	Fund Development Committee		44
		Josh Mino, <i>Cmtte Chair</i>	
11.	Programs & Planning Committee	Bill Bailor, <i>COO</i>	49
		Doug Wooley, <i>Cmttee Chair</i>	
12.	Membership Committee		72
		Connie Jones, <i>Secretary</i>	
13.	Board Secretary Update		
		Alberta Christy, <i>Board Chair</i>	
14.	Board Chair Update		86
15.	Board Member Comments	Alberta Christy, <i>Board Chair</i>	
	Adjournment		