

Community Action Partnership of Orange County

Board of Directors Meeting

4:30 PM, Wednesday, January 25, 2023

<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 December 14, 2022 BOD meeting minutes	Alberta Christy, <i>Board Chair</i>	
7.	Consent Calendar		
	a. Accept October 17, 2022 Fund Development Committee Meeting Minutes		11
	b. Accept November 8, 2022 Program & Planning Committee Meeting Minutes		13
	c. Accept November 8, 2022 Admin Committee Meeting Minutes		17
8.	President & CEO Update	Gregory C. Scott, <i>President & CEO</i>	
9.	Administrative Committee		
	a. October Financials	David Drakeford, <i>Cmtte Chair</i> Tom Baltuis, <i>Interim CFO</i>	19
10.	Fund Development Committee		
	a. Feasibility Study Presentation	Janet Brown, <i>Cmtte Chair</i> LaShanda Maze, <i>Cheif Development Officer</i>	
12.	Programs & Planning Committee	Josh Mino, <i>Cmtte Chair</i> Bill Bailor, <i>COO</i>	29
13.	Board Secretary Update	Connie Jones, <i>Secretary</i>	
14.	Board Chair Update	Alberta Christy, <i>Board Chair</i>	
15.	Board Member Comment	Alberta Christy, <i>Board Chair</i>	

Adjournment