

Committee Members

Category I: Public Officials
Alberta Christy, Board Chair

Category II: Low Income
Connie Jones, Secretary
David Drakeford, Treasurer

Category III: Private Organizations
Josh Mino
Vijay Chidambaram – Member at Large

Reporting Staff

Mr. Gregory C. Scott, President & CEO
April Mays

Guest: Pamela Tahim Thakur

Meeting Date & Time: Wednesday, February 1, 2023 @ 5:00 pm

Meeting Location: ZOOM <https://us02web.zoom.us/j/7751767904?pwd=Smx2UHdNVVpmUzNDdlp4ZUowQjRidz09>

Call in# 669-900-6833 Meeting ID: 7751767904 Passcode: 7751767904

Agenda Items

- Welcome
- Call the meeting to order
- Roll Call
- Review of Agenda

Alberta Christy, *Chair*

Connie Jones, *Secretary*
Alberta Christy, *Chair*

1. CAP OC Updates

Gregory C. Scott, *President & CEO*

2. Discussion Items:

Alberta Christy, *Chair*

- a) Social Media Monitoring
- b) Governance Committee
 - Membership Committee
 - Brown Act
- c) Board and Exec. Staff Appreciation Picnic

3. Closed Session

4. Reconvene Meeting

5. Adjourn Meeting

