

Community Action Partnership of Orange County

Board of Directors Meeting

4:30 PM, Wednesday, March 22, 2023

<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.			
4.	Roll Call	Connie Jones, <i>Secretary</i>	
5.	Approval of Agenda	Alberta Christy, <i>Board Chair</i>	
	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 January 25, 2023, BOD meeting minutes	Alberta Christy, <i>Board Chair</i>	
7.	Consent Calendar		13
	a. Accept February 1, 2023 Executive Committee Meeting Minutes		15
	b. Accept February 6, 2023 Membership Committee Meeting Minutes		20
	c. Accept February 21, 2023 Admin Committee Meeting Minutes		22
	d. Accept March 14, 2023 Fund Development Committee Meeting Minutes		25
	e. Accept March 14, 2023 Program & Planning Committee Meeting Minutes		
	f. Accept March 20, 2023 Admin Committee Meeting Minutes		
8.	President & CEO Update	Gregory C. Scott, <i>President & CEO</i>	
9.	Membership Committee Report	Doug Wooley, <i>Cmtte Chair</i>	
10.	Executive Committee Report	Pamela Tahim Thakur, <i>Attorney</i>	
	a. Board and Staff Appreciation Day	Alberta Christy, <i>Board Chair</i>	
11.	Administrative Committee	David Drakeford, <i>Cmtte Chair</i>	
	a. December Financials	Tom Baltuis, <i>Interim CFO</i>	
	b. EPIC Guide to Performance	Pamela Tahim Thakur, <i>Attorney</i>	30
		Sherrie Paull, <i>HR Director</i>	50
12.	Fund Development Committee	Janet Brown, <i>Cmtte Chair</i>	
		LaShanda Maze, <i>Chief Development Officer</i>	213
13.	Programs & Planning Committee	Josh Mino, <i>Cmtte Chair</i>	
		Bill Bailor, <i>COO</i>	218
14.	Board Secretary Update	Connie Jones, <i>Secretary</i>	
12.	Board Chair Update	Alberta Christy, <i>Board Chair</i>	
13.	Board Member Comments	Alberta Christy, <i>Board Chair</i>	
	Adjournment		