Community Action Partnership of Orange County  
Board of Directors Meeting  
4:30 PM, Wednesday, March 22, 2023  
https://us02web.zoom.us/j/7751767904?pwd=Smx2UHdNVVpmUzNDdllp4ZUowQjRidz09  
Meeting ID: 775 176 7904 Passcode: 7751767904 One tap mobile +16699006833,,7751767904#  

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Who</th>
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<tbody>
<tr>
<td>1. Call to Order</td>
<td>Alberta Christy, Board Chair</td>
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<td>2. Pledge of Allegiance</td>
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<td>3. Preamble, Mission &amp; Vision Statement</td>
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<td>4. Roll Call</td>
<td>Connie Jones, Secretary</td>
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<td>5. Approval of Agenda</td>
<td>Alberta Christy, Board Chair</td>
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<tr>
<td>Public Forum – Meeting Conduct</td>
<td>Alberta Christy, Board Chair</td>
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**Public Comments:** 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, Board Chair |

7. Consent Calendar  
   a. Accept February 1, 2023 Executive Committee Meeting Minutes |  |
   b. Accept February 6, 2023 Membership Committee Meeting Minutes |  |
   c. Accept February 21, 2023 Admin Committee Meeting Minutes |  |
   d. Accept March 14, 2023 Fund Development Committee Meeting Minutes |  |
   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, President & CEO |

9. Membership Committee Report | Doug Wooley, Cmtte Chair |

10. Executive Committee Report | Pamela Tahim Thakur, Attorney  
   a. Board and Staff Appreciation Day | Alberta Christy, Board Chair |

11. Administrative Committee  
   a. December Financials | David Drakeford, Cmtte Chair  
   b. EPIC Guide to Performance | Tom Baltuis, Interim CFO  
   Pamela Tahim Thakur, Attorney  
   Sherrie Paull, HR Director |

12. Fund Development Committee | Janet Brown, Cmtte Chair  

13. Programs & Planning Committee | LaShanda Maze, Chief Development Officer |

14. Board Secretary Update | Josh Mino, Cmtte Chair  
   Bill Bailor, COO |  
   Connie Jones, Secretary |

12. Board Chair Update | Alberta Christy, Board Chair |

13. Board Member Comments | Alberta Christy, Board Chair |

Adjournment