

Community Action Partnership of Orange County Board of Directors *Special Meeting Agenda*

Alberta Christy
Patricia Healy
Doug Wooley
Rev. Rayna Hamre
Irene Basdakis

Board Members
David Drakeford
Connie Jones
Nahla Kayali
Billy O'Connell
Amelia Ramos

Alicia Berhow
Vijay Chidambaram
Todd Staley
Joshua R. Mino
Anuradha Prakash
Doug Vogel



PREAMBLE

The Community Action Partnership of Orange County believes that poverty in all its forms and manifestations is degrading to the individual and represents a clear threat to the continued health and prosperity of our nation; therefore,

MISSION STATEMENT

We seek to end and prevent poverty by stabilizing, sustaining and empowering people with the resources they need when they need them. By forging strategic partnerships, we form a powerful force to improve our community.

VISION STATEMENT

We see generations of healthy communities where poverty ceases to exist.

NOTICE OF SPECIAL CLOSED-SESSION MEETING

Date: Thursday, April 13, 2023

Time: 5 p.m.

Location: Community Action Partnership of Orange County, Conference Room
11870 Monarch St. Garden Grove, CA 92841

In compliance with the California Brown Act, the Vice Chair of the Board of Directors of Community Action Partnership of Orange County (CAP OC) hereby provides notice of a special closed-session meeting (Gov. Code, § 54956). The meeting will be closed to the public for the purpose of addressing the following item: conference with counsel and outside counsel regarding threat of litigation, pursuant to Gov. Code, § 54956.9(d)(2) including emails and complaints from a Board Member on 12/15/2022, 2/2/2023 and 3/22/2023.

Community Action Partnership of Orange County
***SPECIAL* Board of Directors**
Meeting Agenda

5:00 PM, Thursday, April 13, 2023

1. Call to Order

Led by Josh Mino, Board Vice Chair

2. Preamble, Mission & Vision Statement

3. Roll Call

Led by Connie Jones, Secretary

4. Public Comment

Members of the public are invited to address the CAP OC Board on the closed-session agenda item. Each speaker will be allotted a maximum of 3 minutes for their comments.

5. Announcement of Closed-Session Item

The Board will announce the reason for the closed session, citing the relevant section of the Brown Act:

Pursuant to Government Code Section 54956.9(d)(2), the CAP OC Board will hold a closed session for the purpose of addressing the following item: conference with counsel and outside counsel regarding threat of litigation, pursuant to Gov. Code, § 54956.9(d)(2) including emails and complaints from a Board Member on 12/15/2022, 2/2/2023 and 3/22/2023.

6. Recess to Closed Session

The CAP OC Board will recess to closed session to discuss the matter identified in the agenda.

7. Reconvene to Open Session

The CAP OC Board will reconvene in open session following the closed session.

8. Report of Closed-Session Actions

The Board will report any final actions or decisions made during the closed session, as required by the Brown Act.

9. Adjournment

Please note that the agenda for this special closed-session meeting has been posted in accordance with the California Brown Act's 24-hour notice requirement for special meetings (Gov. Code, § 54956).

For additional information or to request accommodations for persons with disabilities, please contact: President & CEO Gregory Scott at gscott@capoc.org (714) 897-6670 Ext. 3112.