

Community Action Partnership of Orange County

Board of Directors Meeting

4:30 PM, Wednesday, May 24 , 2023

11870 Monarch st

Garden Grove, CA 92840

	<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, expect as provided by law. Does anyone from the public wish to address the Board of Directors at this time.		
6.	Receive and File March 22, 2023, BOD meeting minutes	Alberta Christy, <i>Board Chair</i>	
7.	Consent Calendar		
	a. Accept April 17, 2023 & May 15, 2023 Admin Committee Meeting Minutes		8
	b. Accept May 9, 2023 Fund Development Committee Meeting Minutes		11
	c. Accept May 9, 2023 Programs & Planning Committee Meeting Minutes		14
8.	President & CEO Update	Gregory C. Scott, <i>President & CEO</i>	
9.	Membership Committee	Doug Wooley, <i>Cmttee Chair</i>	
	a. Introduction of New Board Member <i>DST 2</i>		
10.	Administrative Committee	Alberta Christy, <i>Board Chair</i>	
	a. March Financials	Gregory C. Scott, <i>President & CEO</i>	24
11.	Fund Development Committee	Billy O'Connell, <i>Cmttee Chair</i>	33
		LaShanda Maze, <i>Chief Development Officer</i>	
12.	Programs & Planning Committee	Josh Mino, <i>Cmttee Chair</i>	38
		Bill Bailor, <i>COO</i>	
13.	Nomination Committee	Vijay Chidambaram, <i>Cmttee Chair</i>	
14.	Board Secretary Update	Connie Jones, <i>Secretary</i>	
15.	Board Chair Update	Alberta Christy, <i>Board Chair</i>	
16.	Board Member Comments	Alberta Christy, <i>Board Chair</i>	
	Adjournment		