

# Community Action Partnership of Orange County Board of Directors Meeting

4:30 PM, Wednesday, July 26, 2023  
11870 Monarch st  
Garden Grove, CA 92840

	<u>Agenda Item</u>	<u>Who</u>	
1.	Call to Order	Alberta Christy, <i>Board Chair</i>	
2.	Pledge of Allegiance		
3.	Preamble, Mission & Vision Statement		
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>	
	<p><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.</p>		
6.	Receive and File May 24, 2023, BOD meeting minutes	Alberta Christy, <i>Board Chair</i>	
7.	Consent Calendar		
	a. Accept June 20, 2023 & July 17, 2023 Admin Committee Meeting Minutes		8
	b. Accept June 21, 2023 Special Board of Directors Meeting Minutes		
	c. Accept June 28, 2023 Executive Committee Meeting Minutes		
	d. Accept July 11, 2023 Fund Development Committee Meeting Minutes		11
	e. Accept July 11, 2023 Programs & Planning Committee Meeting Minutes		14
	f. Accept July 18, 2023 Governance Committee Meeting Minutes		
8.	Nomination Committee	Vijay Chidambaram, <i>Cmttee Chair</i>	
9.	Election of Officers		
10.	President & CEO Update	Gregory C. Scott, <i>President &amp; CEO</i>	24
11.	Administrative Committee	Alberta Christy, <i>Board Chair</i>	33
	a. May Financials	Tom Balutis, <i>President &amp; CEO</i>	
12.	Fund Development Committee	Billy O'Connell, <i>Cmttee Chair</i> LaShanda Maze, <i>Chief Development Officer</i>	38
13.	Programs & Planning Committee	Josh Mino, <i>Cmttee Chair</i> Bill Bailor, COO	
14.	Governance Committee	Josh Mino, <i>Cmttee Chair</i>	
15.	Board Secretary Update	Connie Jones, <i>Board Secretary</i>	
16.	Nomination Committee	Vijay Chidambaram, <i>Cmttee Chair</i>	
17.	Board Chair Update	Alberta Christy, <i>Board Chair</i>	
18.	Board Member Comments		