

Community Action Partnership of Orange County

SPECIAL Board of Directors Meeting

Thursday, August 3, 2023 – 6:00 PM – *In-Person*
11870 Monarch St., Garden Grove, CA 92841

<u>Agenda Item</u>	<u>Who</u>	<u>Page</u>
1. Call to Order	William "Billy" O'Connell, <i>Vice Chair</i>	
2. Pledge of Allegiance		
3. Preamble, Mission & Vision Statement		
4. Roll Call	Doug Wooley, <i>Secretary</i>	
5. Approval of Agenda	William "Billy" O'Connell, <i>Vice Chair</i>	
6. Public Forum – Meeting Conduct	William "Billy" O'Connell, <i>Vice 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 agenda at the beginning of the agenda, but within the subject matter jurisdiction of the board. However, no action may be taken off agenda items, except as provided by law. Does anyone from the public wish to address the Board of Directors at this time.</p>		
7. Call the Election of the Board Chair Position to Order	Vijay Chidambaram, <i>Committee Chair</i>	
8. Candidates to give 1 minute speech	William "Billy" O'Connell, <i>Vice Chair</i>	
9. Election to Start	Doug Wooley, <i>Secretary</i>	
10. Board Vice-Chair to confirm vote	William "Billy" O'Connell, <i>Vice Chair</i>	
11. Adjournment	<i>All</i>	