

Community Action Partnership of Orange County

Board of Directors Meeting

4:30 PM, Wednesday, September 27, 2023

11870 Monarch st

Garden Grove, CA 92840

	<u>Agenda Item</u>	<u>Who</u>	
1.	Call to Order	Irene Basdkis, <i>Board Chair</i>	
2.	Pledge of Allegiance		
	Preamble, Mission & Vision Statement		
3.	Roll Call	Doug Wooley, <i>Secretary</i>	
	Approval of Agenda	Irene Basdakias, <i>Board Chair</i>	
4.	Public Forum– Meeting Conduct	Irene Basdakias, <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, except as provided by law. Does anyone from the public wish to address the Board of Directors at this time.		
5.	Receive and File July 26, 2023, BOD meeting minutes	Irene Basdakias, <i>Board Chair</i>	
6.	Consent Calenda		
	Accept August 3, 2023 Special Board of Directors Meeting Minutes		12
	c Accept August 28, 2023 Audit Committee Meeting Minutes		13
	d Accept September 1, 2023 Governance Committee Meeting Minutes		16
	e Accept September 7, 2023 Executive Committee Meeting Minutes		20
	Accept September 12, 2023 Fund Development Committee Meeting Minutes		23
	Accept September 12, 2023 Programs & Planning Committee Meeting Minutes		23
	h Accept September 18, 2023 Admin Committee Meeting Minutes		29
7.	President & CEO Update	Gregory C. Scott, <i>President & CEO</i>	
8.	Board Chair Update	Irene Basdakias, <i>Board Chair</i>	
9.	Administrative Committee	Alan Silkes, CFO	33
	a. July Financials	Alicia Berhow, <i>Committee Chair</i>	
10.	Audit Committee	Billy O'Connell, <i>Cmttee Chair</i> Alan Silkes, CFO	45
11.	Fund Development Committee	Billy O'Connell, <i>Cmttee Chair</i> LaShanda Maze, <i>Chief Development Officer</i>	47
12.	Programs & Planning Committee	Josh Mino, <i>Cmttee Chair</i> Bill Bailor, COO	49
13.	Governance Committee	Josh Mino, <i>Cmttee Chair</i>	93
14.	Board Member Comments	All	
15.	Closed Session		
	a) President & CEO Review		
16.	Adjournment		