

# Community Action Partnership of Orange County

## Board of Directors Meeting

4:30 PM, Wednesday, November 29, 2023

11870 Monarch St.,  
Garden Grove, CA 92840

<u>Agenda Item</u>	<u>Speaker</u>	<u>Page</u>
Call to Order	Irene Basdakis, <i>Board Chair</i>	
1. Pledge of Allegiance		
2. Preamble, Mission & Vision Statement		
3. Roll Call	Doug Wooley, <i>Board Secretary</i>	
4. Approval of Agenda		
5. Public Forum – Meeting Conduct	Irene Basdakis, <i>Board Chair</i>	
6. Consent Calendar	Irene Basdakis, <i>Board Chair</i>	
a. Accept and file September 27, 2023, BOD Meeting Minutes		12
b. Accept and file October 16, 2023, Admin Committee Minutes		14
c. Accept and file November 14, 2023, Fund Development Meeting Minutes		17
d. Accept and file November 14, 2023, Programs & Planning Committee Minutes		25
e. Accept and file November 15, 2023, Governance Committee Minutes		28
f. Accept and file November 16, 2023, Membership Committee Meeting Minutes		31
g. Accept and file November 20, 2023, Administrative Committee Minutes		
7. President & CEO Update	Gregory C. Scott, President & CEO	
8. Administrative & Financial Update	Alicia Berhow, <i>Committee Chair</i>	33
a. September Financials	Alan Silkes, <i>CFO</i>	47
b. Preliminary 2024 Budget – Board Action		
9. Philanthropy Update	Alicia Berhow, <i>Committee Chair</i>	63
a. Fund Development Committee Report	LaShanda Maze, <i>CDO</i>	
10. Programs & Planning Update	Josh Mino, <i>Committee Chair</i>	67
	Bill Bailor, <i>COO</i>	
11. Governance Committee		
a. Brown Act	Josh Mino, <i>Committee Chair</i>	90
b. By-Laws Update		
12. Membership Committee	Vijay Chidambaram, <i>Committee Chair</i>	162
a. Nomination for Category I		
b. Membership Renewals		
13. Board Chair Update	Irene Basdakis, <i>Board Chair</i>	
14. Board Member comments	All	
15. Adjournment		