**Community Action Partnership of Orange County**

**Board of Directors Business Meeting Agenda**

**Board Members**

<table>
<thead>
<tr>
<th>Janet Brown</th>
<th>David Drakeford</th>
<th>Alicia Berhow</th>
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<tr>
<td>Alberta Christy</td>
<td>Connie Jones</td>
<td>Vijay Chidambaram</td>
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<td>Patricia Healy</td>
<td>Nahla Kayali</td>
<td>Michael Hernandez</td>
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<td>Rhonda Reardon</td>
<td>Billy O’Connell</td>
<td>Joshua R. Mino</td>
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<td>Doug Wooley</td>
<td>Amelia Ramos</td>
<td>Anuradha Prakash</td>
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<td>Burton N. Winer</td>
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**PREAMBLE**

The Community Action Partnership of Orange County believes that poverty in all its forms and manifestations is degrading to the individual and represents a clear threat to the continued health and prosperity of our nation; therefore,

**MISSION STATEMENT**

The agency is dedicated to enhancing the quality of life within Orange County by eliminating and preventing the causes and effects of poverty by mobilizing and directing resources to assist, educate and promote self-sufficiency.

**VISION STATEMENT**

An Orange County Where All Community Members Attain Self-Sufficiency

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*Public Forum - Meeting Conduct*

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 this agenda at the beginning of the agenda, but within the subject matter jurisdiction of the board. However, no action may be taken on off agenda items, expect as provided by law.

**EPIC Four Pillars of Success**

Excellence | Proactiveness | Innovation | Collaboration
## Agenda Item | Who | Page
---|---|---
1. Call to Order & Roll Call | Alicia Berhow, Chair  
Doug Wooley, Secretary |  

2. Approval of Agenda | Alicia Berhow, Chair | 1

3. Approval of Minutes | Alicia Berhow, Chair | 1

4. Public Comments | | |

5. Welcome New Staff Members  
a. Sonhui “Sunny” Robiliatto, Chief Financial Officer  
b. William “Bill” Bailor, Chief Operating Officer | Gregory C. Scott, President & CEO |  

6. Consent Agenda  
a. Approval of January 2020 Board Meeting Minutes  
b. Approval of March 16, 2020 Fund Development Committee Minutes  
c. Approval of March 10, 2020 Programs and Planning Committee Minute |  

7. President & CEO Comments  
a. Update on COVID-19 and Operation  
b. Update on Monarch Lease  
c. Contingency Planning | Gregory C. Scott, President & CEO  
Sunny Robiliatto, Chief Financial Officer  
Alberta Christy, Committee Vice Chair | 11  
16  
35  
42

8. Administrative Committee Overview  
a. 2019 Year-End Financials  
b. January 2020 Financials  
c. Bank Authorization Appointment - ACTION (Board Resolution) | Alicia Berhow, Chair  
Alberta Christy, Committee Vice Chair |  

9. Audit Committee | Alicia Berhow, Chair |  

10. Board Chair Comments | Alicia Berhow, Chair |  

11. Board Member Comments | All |  

12. Adjournment | |  

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Next Meeting: Wednesday, May 27, 2020 @ 4:30 p.m.