Community Action Partnership of Orange County
Board of Directors Meeting
4:00 PM, Wednesday, June 23, 2021
https://us02web.zoom.us/j/7751767904?pwd=Smx2UHdNVVpmUzNDdlp4ZUowQjRidz09
Meeting ID: 775 176 7904 Passcode: 7751767904 One tap mobile +16699006833,,7751767904#

Agenda Item | Who | Page
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Call to Order | Alicia Berhow | 1
1. Roll Call | Doug Wooley | 1
2. Approval of Agenda | Alicia Berhow | 1
3. Approval of Minutes | Alicia Berhow | 1
4. Preamble, Mission & Vision Statement & Public Comments | Alicia Berhow | 1
5. Programs & Planning | Bill Baylor | 6

In these 4 parts of the CAP you will find the following:

- **CAP (1of 4)**
  - CAP narrative sections
  - Board and Agency certification (Pg7)-Requires CEO & Board Chair signature
  - Appendix A- Data Analysis & Evaluation- Question 3
  - Appendix B- Linkages and Funding Coordination- Question 11
  - Appendix C- Copy of the Notice(s) of Public Hearing
- **CAP (2 of 4)**
  - Appendix D-Public Hearing Transcript(s)
  - Appendix E-CAP OC-Promoted Public Hearing Documentation
  - Appendix F- Public Hearing Documentation
  - Appendix G-Low-Income Testimony and Agency’s Response
- **CAP (3 of 4)**
  - Appendix H- 2021 Community Needs Assessment
- **CAP (4 of 4)**
  - Appendix H (continued)- 2021 Community Needs Assessment Appendices
  - Appendix I- 2022-2023 CAP Priority Ranking Table Matrix

6. Board Member comments
7. Adjournment

* Board Action