
Community Action of Ventura County

Board of Directors Agenda

Executive Committee Board Meeting

February 27, 2020

9 A.M.

Community Action of Ventura County

621 Richmond Avenue

Oxnard, CA 93030

www.ca-vc.org

Chair, Vincent Stewart; Vice Chair, Magda Weydt, Anson Mar, Secretary/Treasurer;; Dr. Ramon Flores, Director and Kate Mills, Director Staff: Executive Director; Susana Lopez-Garcia, Associate Executive Director; Arnie Yanez, Controller; Fe DeLeon, and Recording secretary; Karina Hernandez

(NOTE: IF AFTER THE BOARD MEETING IS CALLED TO ORDER, THERE IS AN ABSENCE OF A QUORUM OF THE BOARD OF DIRECTORS, THE MEETING MAY BE ADJOURNED AND THE EXECUTIVE COMMITTEE SHALL BE CONVENED.)

1. CALL TO ORDER / READING OF THE CAVC PROMISE & MISSION

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

ABSENTEE POLICY: The Bylaws Section IV (Structure), F. (Absenteeism) reads, "Six absences within the previous past 12 months from the regular meetings shall constitute grounds for immediate removal from the Board by a 2/3rd vote of the actual Board." The Bylaws Section XII (Redress Procedures), A (Procedure for Removal of Board Member) must be followed if removal is to be considered.

4. PUBLIC COMMUNICATIONS 2 minutes

At this time the Community is invited to speak to Community Action of Ventura County on subjects not on the agenda. Please limit your presentation to five minutes. *Este tiempo esta designado para cualquier persona que este presente y que desee hacer una presentación ante la Acción Comunitaria del Condado de Ventura. Haga el favor de limitar su presentación a cinco minutos.*

5. REVIEW / RE-ORDERING OF THE AGENDA: 1 minute

6. PUBLIC HEARINGS: None.

7. BUSINESS ITEMS: 30 minutes

A. CAVC Contracts Overview

Board Liaison: Vincent Stewart

Staff Liaison: Executive Director, Susana Lopez-Garcia

RECOMMENDATION: The Executive Committee is to review and assess the state of all contracts

Time allotted: 30 minutes

B. Discuss the line of credit option to keep the Transition Center Open

Board Liaison: Anson Mar

Staff Liaison: Executive Director, Susana Lopez-Garcia

RECOMMENDATION: Discuss and review the line of credit option from Ventura County Credit Union

Time allotted: 30 minutes

8. CORRESPONDENCE, ROSTERS AND INFORMATION ITEMS

9. BOARD MEMBERS REPORTS, ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

3-11-2020, Next Regular Board Meeting: Items Board Members wish to have considered for a future agenda may be suggested under this item and, if agreed to, the item(s) will be placed on the appropriate upcoming agenda(s). Other comments and announcements by Board members may also be made at this time.

CAVC Standing Committees:

- (A) **Executive Committee**: Chair, Vincent Stewart; Vice-Chair, Magda Weydt; Secretary/Treasurer, Anson Mar; Director, Dr. Ramon Flores, Director, Kate Mills and Director, Michelle Surber. Staff: Executive Director, Susana Lopez-Garcia, Next EC meeting TBD
- (B) **Fund Development Committee**: Kate Mills, Magda Weydt and Kate O'Brien. Next meeting TBD
- (C) **Finance Committee**: Secretary/Treasurer; Anson Mar, Dr. Betsy Connolly; Chair, Vincent Stewart; and Director Bernardo Perez. Staff: Executive Director, Susana Lopez-Garcia. Next FC meeting TBD
- (D) **Board Development Committee**: Chair, Dr. Ramon Flores, and Director Vincent Stewart. Next meeting TBD.
- (E) **Ad Hoc Committee on Public Policy Advocacy**: Directors Surber, Mills and Connolly. Next meeting TBD.

10. ADJOURNMENT

** California Corporate Code 5512 (c) regarding quorum states "...the members of a duly called or held meeting at which a quorum is present may continue to transact business until adjournment notwithstanding the withdrawal of enough members to leave less than a quorum, if any action taken (other than adjournment) is approved by at least a majority of the members required to constitute a quorum." (Therefore, if a quorum of a Board of Directors with 15 members is 8 members, and meeting is held with this quorum present, and some members subsequently leave the meeting, a decision can be made by a majority vote of 5 members, where all 5 vote in the same way).*

In compliance with the Americans with Disabilities Act, if you need special assistance to review an agenda or participate in this meeting, including auxiliary aids or services, please contact the Administrative Assistant at (805) 436-4038. Upon request, the agenda can be made available in appropriate alternative formats to persons with a disability. Any request for disability-related modification or accommodation should be made at least 48 hours prior to the scheduled meeting to assist the CAVC staff in assuring reasonable arrangements can be made to provide accessibility to the meeting (28 CFR 35.102-35.104; ADA Title II).