
Community Action of Ventura County
Board of Directors Agenda

Regular Board Meeting

November 10, 2021

6:00 P.M.

Community Action of Ventura County, Inc.

Zoom Meeting Link:

<https://us02web.zoom.us/j/82694234660?pwd=cml6SCthV3Arc1YrVmVRWlVSdG16UT09>

Meeting ID: 826 9423 4660

Passcode: 621621

Mobile: +16699009128

Chairperson: **Vincent Stewart**; Vice-Chair: **Magda Weydt**; Secretary/Treasurer: **Anson Mar**; Executive Committee Directors at-large: **Dr. Ramon Flores, Kate Mills and James Boyd**; Other Directors; **Joe Asebedo, Dr. Betsy Connolly, Lorena Guereca, Jayn Walter, Sabrena Rodriguez, Cindy Goldberg and Christina Villasenor**; Staff: Executive Director, **Susana Lopez-Garcia**; Controller, **Fe DeLeon**, Community Services Manager, **Claudia Lozano**, HEAP Manager, **Maria Ramirez**, Energy Services Manager, **Fanni Azueta-Lee** and Recording Secretary, **Catalina Solis**

(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 CONVENEED.)

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. SEATING & RESIGNATIONS: Official acceptance of resignation of Kate O'Brien, District #4 (she resigned 10-12-21).

5. 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.*

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

7. PRESENTATIONS, TRAININGS, PROCLAMATIONS AND COMMENDATIONS: None.

8. EXECUTIVE DIRECTOR'S REPORTS *15 minutes*

A. Executive Director's Report

B. Program Reports for October 2021

C. Financial Report through September 2021

D. Finance Report through October DRAFT

9. CONSENT CALENDAR: *5 minutes.*

All matters listed on the Consent Calendar are expected to be non-controversial and will be enacted by one motion. There will be no separate discussion of these items. If discussion is required, that item will be removed from the Consent Calendar. Items removed from the Consent Calendar will be discussed after the balance of the Consent Calendar has been approved and before the beginning of the Business Items. The Consent Calendar will be voted on and approved by a **Roll Call** vote.

A. Consider acceptance of the minutes of the Regular Board Meeting of 10-13-2021

10. PUBLIC HEARINGS: None.

11. BUSINESS ITEMS: *70 minutes*

A. Southern California Edison Contract furtherance discussion & Edison flyer

Board Liaison: Chair, Vincent Stewart
Staff Liaison: Executive Director, Susana Lopez-Garcia

RECOMMENDATION: Update on discussing implementing CAVC to being an intake, screening and refrigerator subcontractor deliverer.

Time allotted: *20 minutes*

B. CSD Requirements / CSBG Administration -Organizational Standards of the month

Community Action Plan (CAP) Annual Update Standard # 4.4 *The governing board receives an annual update on the success of specific strategies included in the 2022/2023 Community Action plan.*

Time allotted: *10 minutes*

C. Discussion on forming a Strategic Plan Ad Hoc vs. utilizing the Ad Hoc Committee on Social Impediments

Board Liaison: Chair, Vincent Stewart
Staff Liaison: Executive Director, Susana Lopez-Garcia

RECOMMENDATION: Discuss board involvement & goals of each committee

Time allotted: *15 minutes*

D. DRAFT Annual Audit & 990 - receive and discuss

Board Liaison: Chair, Vincent Stewart
Staff Liaison: Executive Director, Susana Lopez-Garcia

RECOMMENDATION: Receive and discuss DRAFT Annual Audit & 990 – FINAL will be presented at 12-8, 2021 Regular board meeting.

Time allotted: *15 minutes*

E. Budget for 2021 Grant carry forward to 2022 and the need to schedule a meeting of the Finance Committee

Board Liaison: Chair, Vincent Stewart
Staff Liaison: Executive Director, Susana Lopez-Garcia

RECOMMENDATION: Discussion on budget for 2021 Grant carried forward to YR2022

Time allotted: *10 minutes*

CLOSED SESSION: Executive Director objectives & review-per Brown Act section #54957.1

12. CORRESPONDENCE, ROSTERS, INFORMATION ITEMS AND FUTURE AGENDA ITEMS:

- A. Staff Phone List
- B. Board of Directors address list (*confidential, will be sent under separate cover*)
- C. CAVC Organizational Chart

13. BOARD MEMBERS REPORTS AND ANNOUNCEMENTS

12-8-2021 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, James Boyd. Staff: Executive Director, Susana Lopez-Garcia, Next EC meeting TBD.
- (B) **Fund Development Committee:** Kate Mills and Magda Weydt. Next meeting TBD.
- (C) **Finance Committee:** Secretary/Treasurer; Anson Mar, Chair, Vincent Stewart; and Director Dr. Ramon Flores Staff: Executive Director, Susana Lopez-Garcia. Next meeting in November/December.
- (D) **Board Development Committee:** Chair, Vincent Stewart, Vice-Chair, Director Dr. Ramon Flores. Next meeting TBD.

Ad Hoc Committees:

- (A) ***Ad Hoc Community Social Impediments Committee:** Chair, Vincent Stewart, Directors Kate Mills and Jayn Walter.
- (B) ***Strategic Plan Ad Hoc Committee:** *both Ad Hocs will combine with name of committee to be determined in today's board meeting under Business Item#11C.

14. 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) 816-6427. 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)