

Community Action of Ventura County

Agenda-Regular Meeting Fund Development Committee MEETING CANCELLED

Thursday, July 25, 2019
2:00 pm – 3:00 pm
621 Richmond Ave., Oxnard

Kate Mills, Chair; Magda Weydt, Board Member; and
Kate O'Brien, Board Member; Peggy Rivera,
Community Representative Staff; Dr. Cynder Sinclair,
Executive Director; Susy Lopez-Garcia, Manager of
Community Services; Claudia Lozano, Community
Development Coordinator; Karina Hernandez,
Recording Secretary.

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 Executive Coordinator 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).

CAVC Mission: Helping our community establish pathways out of poverty through advocacy, partnerships, and services that promote dignity and self-sufficiency
CAVC Vision: We envision a community successfully lifting people out of poverty

FUNDING PRIORITIES 2019

- *Close the Gap – Eliminating the difference between revenue & expenses while continuing to accomplish our mission*
- *Energy Department – establish HEAP fund for those who need extra assistance, beyond HEAP funding, to remain in their home. (ex. Additional utility assistance, rental or mortgage assistance, etc.)*
- *Homeless Transition Center – Develop Freedom Project to provide 1:1 case management/ navigation/mentorship to our homeless clients.*
- *Collaborative Mental Health program*
- *Education*
 - *Job training*
 - *Resume preparation*
 - *Financial management*
 - *Interviewing*
 - *Dress for success*
- *Training*
 - *Development of training program for peer trainers (promotora model)*
- *Corporate Projects:*
 - *Laundry Room buildout*
 - *Food Distribution shelving*

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMUNICATION

4. DISCUSSION

- A. Develop Corporate “WHY”**
- B. Discuss Newsletter timeline and topics**
- C. Discuss development of the “Introduction to CAVC”**

5. BOARD MEMBERS COMMENTS, ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

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.

10. ADJOURNMENT – NEXT MEETING 7/25/19

** 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).*

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