

Agenda-Regular Meeting Fund Development Committee



<https://us02web.zoom.us/j/87361511529?pwd=aVdrSzBFBk1N0ejVld3M1aU8xM2JJdz09>

Kate Mills, Chair
Vince Stewart - Board Chair, Magda
Weydt - Vice Chair and Gabe Teran -
Director
Staff: Executive Director, Susana
Lopez-Garcia, Development
Coordinator, Catalina Solis and
Recording Secretary, Julia Luis

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1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMUNICATION:

At this time the Community is invited to speak to the Community Action of Ventura County on subjects not on the agenda. Please limit your presentation to five (5) minutes. *Este tiempo esta designado para la comunidad 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 (5) minutos.*

4. APPROVAL/REORDERING OF AGENDA

5. BUSINESS ITEMS:

- A. Update on Donor Perfect building database
- B. End of Year Campaign update
- C. November 9th event: Report
- D. Future Events-February 3rd (Friday), 2023. Birthday of ED & 621 Richmond Building
- E. Discussion on setting a firm meeting date (ex: every 1st Tuesday @ 9:00 a.m. of every month) & what are the current CAVC funding priorities.

6. CHAIR REPORT: None.

7. STAFF REPORT-La Vanguardia Academy - update / Matrix for Partnerships.

8. BOARD MEMBERS COMMENTS, ANNOUNCEMENTS, & 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.

9. ADJOURNMENT