

# Agenda-Regular Meeting Fund Development Committee



Meeting ID: 812 3344 3515

Passcode: 621621

+1 669 444 9171 US

<https://us02web.zoom.us/j/81233443515?pwd=em5iRFIsL0d5WjcyL00zd3dQaS85UT09>

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

---

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).

---

## 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. Monthly Fund Development Update

### B. Fund Development Committee Roles, Objectives, and Timeline for 2023

### C. How can the Board Assist the Fund Development Goals

### D. Recruiting Community Members

### E. Discussion and setting a firm meeting date (ex: every 1<sup>st</sup> Tuesday @ 9:00 a.m. of every month)

## 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. INFORMATIONAL ITEMS: Fund Development Committee Minutes of 12-6-2022 (Accepted at the Regular Board Meeting of 1-11-2023)

## 10. ADJOURNMENT