

Community Action of Ventura County  
Fund Development Committee Meeting

Date: Tuesday, March 7<sup>th</sup>, 2023  
Time: 9:00 a.m.– 10:00 a.m.  
Location: IN – PERSON

# Agenda-Regular Meeting Fund Development Committee

Location: 621 Richmond Ave. Oxnard, CA  
93030  
CAVC Phone Number: 805-436-4000

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. May 20<sup>th</sup> Event “40 Years of Action”
- B. CAPs Board Giving Policies Update
- C. Fund Development Committee Roles

## 6. CHAIR REPORT: None.

## 7. STAFF REPORT- None

## 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 Draft 1-31-23

## 10. ADJOURNMENT