

Community Action of Ventura County
Fund Development Committee Meeting

Date: Tuesday, April 16th, 2024
Time: 12:30 p.m.– 1:30 p.m.
Location: IN – PERSON

Agenda

Fund Development Committee

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

Kate Mills, Committee Chair
Anson Mar - 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: 60 minutes

- A. Review Fund Development Committee Purpose
- B. Update on 2024 CAVC Annual Event
- C. CAVC Board Giving Policies

6. CHAIR REPORT: None.

7. STAFF REPORT- Catalina

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.

- A. Future agenda item: **Brown Act training on new legislation and effects on social media.**

9. INFORMATIONAL ITEMS: December 2023 Fund Development Committee minutes

10. ADJOURNMENT