

Community Action of Ventura County
Fund Development Committee Meeting

Date: Tuesday, July 9th, 2024
Time: 10:30 a.m.– 11:30 a.m.
Location: Hybrid

Agenda

Fund Development Committee

Location: 621 Richmond Ave. Oxnard, CA
93030

CAVC Phone Number: 805-436-4000

Join Zoom Meeting:

<https://us02web.zoom.us/j/89700923657?pwd=CrOE>

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Meeting ID: 897 0092 3657

Passcode: 363108

Committee Chair, Vacant
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

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. CHAIR REPORT: None.

6. STAFF REPORT- Catalina

7. BUSINESS ITEMS: 60 minutes

- a. Committee Chair and members
- b. Action Plan for next 6 months
- c. Update on 2024 CAVC Annual Event
- d. Board Giving Policy

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: DRAFT Fund Development Committee minutes of 6-11-2024

10. ADJOURNMENT