

Community Action of Ventura County
Fund Development Committee Meeting

Date: Tuesday, October 1st, 2024
Time: 12:00 p.m.– 1:00 p.m.
Location: IN – PERSON

Agenda

Fund Development Committee

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

Committee Chair, Gabe Teran,
Anson Mar - Board Chair, Magda
Weydt - Vice Chair, Felipe Flores-
Director, Lorena Guereca, Director
Staff: Executive Director, Susana
Lopez-Garcia, Development
Coordinator and Recording Secretary,
Catalina Solis

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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. Action Plan for next 6 months
- B. Gift Acceptance Policy DRAFT
- C. Update on 2024 CAVC Annual Event

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.

- D. Future agenda item: CAVC End of Year Solicitation & GANT CHART

9. INFORMATIONAL ITEMS: None

10. ADJOURNMENT