

Community Action of Ventura County
Fund Development Committee Meeting

Date: Tuesday, November 5th, 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

Join Zoom Meeting

[https://us02web.zoom.us/j/89572773502?pwd=wov3olo
t1XXsXTGb201B5SR0jd3Fj9.1](https://us02web.zoom.us/j/89572773502?pwd=wov3olo
t1XXsXTGb201B5SR0jd3Fj9.1)

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, Catalina Solis and
recording secretary, Patricia Hernandez

Meeting ID: 895 7277 3502 Passcode 621621

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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: 45 minutes

- A. Action Plan for next 12 months & Discuss Gantt Chart
- B. Officially appoint Board Member Gabe Teran as Fund Development Committee chair
- C. Gift Acceptance Policy DRAFT – Tracking changes version included for edits in readiness for presentation as a full board agenda item
- D. CAVC Annual Event-Discussion on the 2025 theme
- E. Sponsorship Packet-Spanish Version
- F. CAVC End of Year Solicitation draft

6. CHAIR REPORT: None

7. STAFF REPORT- Development Coordinator, Catalina Solis

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.

G. Future agenda items

9. INFORMATIONAL ITEMS: None

10. ADJOURNMENT