

Agenda

Fund Development Committee

December 3, 2024

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

Join Zoom Meeting:

[https://us02web.zoom.us/j/89572773502?pwd=wov3olot1X
XsXTGb201B5SR0jd3Fj9.1](https://us02web.zoom.us/j/89572773502?pwd=wov3olot1X
XsXTGb201B5SR0jd3Fj9.1)

Meeting ID: 895 7277 3502

Passcode: 621621

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

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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 esté 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:
6. STAFF REPORT: Development Coordinator, Catalina Solis
7. BUSINESS ITEMS:

A. CAVC End of Year Campaign- Committee to receives. *10minutes*

B. Gift Acceptance Policy Draft-committee to receive edited version that reflects newer changes to policy. *(15 minutes)*

C. YR2025 Event- Finalize date (either 9-13-25 OR 9-20-25) and further discussion on theme.

D. 2024-2025 Fund Development Calendar- Provide the committee with an updated calendar with additional sections. *(10minutes)*

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: None

10. ADJOURNMENT