

Agenda

Fund Development Committee

**Location: 621 Richmond Ave. Oxnard, CA
93030**

CAVC Phone Number: 805-436-4028

Join Zoom Meeting:

<https://us02web.zoom.us/j/89572773502?pwd=wov3olot1XXsXTGb201B5SR0jd3Fj9.1>

Meeting ID: 895 72773502

Passcode: 621621

Committee Chair, Gabe Teran, Board Chair, Anson Mar, Directors: Magda Weydt, Lorena Güereca, and Felipe Flores
Staff: Executive Director, Susana Lopez-Garcia 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
7. BUSINESS ITEMS:

A. 2025 Fund Development Restructure and Goals (15 minutes)

B. YR2025 Event- Discuss date (month of October) and goals (15 minutes)

C. Gift Acceptance Policy- Committee recommends to bring to the full board. (10 minutes)

Time allotted: 40 minutes

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:

10. ADJOURMENT