

# 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 7277 3502**

**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: Executive Director, Susana Lopez-Garcia

### 7. BUSINESS ITEMS:

**A. Discuss Update on House Parties** (15 minutes)

**B. 2025 Nonprofit of the Year-** How to best share and apply for Fund Development purposes (15 minutes)

**C. Board Pledge Forms-** Update board on pledge received. (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. ADJOURNMENT