

April 8th, 2026

Community Action of Ventura County
Board of Director's Agenda

Regular Board Meeting
April 8th, 2026
5:30 P.M.
Community Action of Ventura
County, Inc.

***In Person:* 621 Richmond Ave,**
Oxnard, California 93030

www.ca-vc.org

Hybrid Zoom Link:

<https://us02web.zoom.us/j/83274688036?pwd=QrDralHP0cuXKtWrXimLF2zKTal6YZ.1>

Meeting ID: 832 7468 8036

Passcode: 309498

Chairperson: **Anson Mar**; Vice-Chair: **Christina Villaseñor**; Secretary/Treasurer: **Raquel Torres**; Executive Committee Directors at-large: **Dr. Ramon Flores**, and **Dr. Vincent Stewart**; Other Directors; **Magda Weydt, Dr. Betsy Connolly, Lorena Güereca, Jayn Walter, Gabe Teran, Felipe Flores, C. Tie Gutierrez.** Staff: Executive Director, **Susana Lopez-Garcia**; Community Services Manager, **Claudia Lozano**, HEAP Manager, **Maria Ramirez**, Energy Services Manager, **Fanni Azueta**, Human Resource Generalist **Yvonne Mejia**, Secretary, **Lizbeth Naranjo**

(NOTE: IF AFTER THE BOARD MEETING IS CALLED TO ORDER, THERE IS AN ABSENCE OF A QUORUM OF THE BOARD OF DIRECTORS, THE MEETING MAY BE ADJOURNED AND THE EXECUTIVE COMMITTEE SHALL BE CONVENED.)

- 1. CALL TO ORDER / READING OF THE CAVC PROMISE, MISSION, & VALUES.**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**

ABSENTEE POLICY: The Bylaws Section IV (Structure), F. (Absenteeism) reads, "Six absences within the previous past 12 months from the regular meetings shall constitute grounds for immediate removal from the Board by a 2/3rd vote of the actual Board." The Bylaws Section XII (Redress Procedures), A (Procedure for Removal of Board Member) must be followed if removal is to be considered.

- 4. REVIEW/ RE-ORDERING OF THE AGENDA: 1 minute.**
- 5. SEATING AND RESIGNATIONS: 2 minutes**
- 6. Public Comment on Closed Session Items**

Members of the public may address the Board on items listed on the Closed Session agenda.

- 7. CLOSED SESSION**

(Pursuant to Government Code § 54957)

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Public Employee Performance Evaluation

Title: Executive Director: 15 minutes

8. RECONVENE TO OPEN SESSION

9. REPORT OUT CLOSED SESSION: Any reportable action taken in closed session will be reported in open session pursuant to Government Code § 54957.1.

10. PUBLIC COMMUNICATIONS: *5 minutes*

At this time the Community is invited to speak to Community Action of Ventura County on subjects not on the agenda. Please limit your presentation to five minutes. *Este tiempo esta designado para cualquier persona 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 minutos.*

11. PRESENTATIONS, TRAININGS, PROCLAMATIONS AND COMMENDATIONS: *15mins*

12. EXECUTIVE DIRECTOR'S REPORTS: *30 minutes*

- A. Executive Director's Report
- B. Program Reports for March 2026
- C. Financial Report for January 2026

13. CHAIR REPORT

- A. Board Retreat

14. CONSENT CALENDAR: *5 minutes*

All matters listed on the Consent Calendar are expected to be non-controversial and will be enacted by one motion. There will be no separate discussion of these items. If discussion is required, that item will be removed from the Consent Calendar. Items removed from the Consent Calendar will be discussed after the balance of the Consent Calendar has been approved and before the beginning of the Business Items. The Consent Calendar will be voted on and approved by a **Roll Call** vote.

- A. Consider acceptance of the minutes of the Regular Board Meeting of 03/11/2026
- B. Consider acceptance of the minutes of the Fund Development Meeting of 03/03/2026
- C. Consider acceptance of the minutes of the Finance Committee Meeting of 03/27/2026

15. BUSINESS ITEMS: *30 minutes*

A. Ad Hoc RFP for Bookkeeping Company

Board Liaison: *Chairperson*, Anson Mar
Staff Liaison: *Executive Director*, Susana Lopez-Garcia

RECOMMENDATION: Establish Ad Hoc Committee to oversee procurement selection for bookkeeping company.

Time allotted: 5 minutes

B. 2026 Board Meetings Calendar

Board Liaison: *Chairperson*, Anson Mar
Staff Liaison: *Executive Director*, Susana Lopez-Garcia

RECOMMENDATION: Establish November 2026 Meeting date.

Time allotted: 5 minutes

C. Cesar Chavez Holiday

Board Liaison: *Chairperson*, Anson Mar
Staff Liaison: *Executive Director*, Susana Lopez-Garcia

RECOMMENDATION: Board discusses and decides on renaming/observing “Cesar Chavez Holiday”.

Time allotted: 5 minutes

16. CORRESPONDENCE, ROSTERS, INFORMATION ITEMS AND FUTURE AGENDA ITEMS:

17. BOARD MEMBERS REPORTS AND ANNOUNCEMENTS:

05-13-2026 Next Board Meeting. 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.

CAVC Standing Committees:

- (A) **Executive Committee**: Chair, Anson Mar; Vice-Chair, Christina Villaseñor; Secretary/Treasurer, Raquel Torres; Directors, Dr. Vincent

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Stewart, Dr. Ramon Flores, Jayn Walter, Gabe Teran. Staff: Executive Director, Susana Lopez-Garcia, Next EC meeting TBD

- (B) **Fund Development Committee:** Committee Chair, Gabe Teran, Board Chair, Anson Mar, Directors Magda Weydt, Lorena Güereca, Felipe Flores, Next meeting. (1st Tuesdays of every month 12:00 p.m. – 1:00 p.m.)
- (C) **Finance Committee:** Secretary/Treasurer Raquel Torres; Board Chair Anson Mar, Directors, Dr. Betsy Connolly, Dr. Ramon Flores, and Dr. Vincent Stewart. Staff: Executive Director, Susana Lopez-Garcia. Next FC meeting TBD
- (D) **Board Development Committee:** Board Chair, Anson Mar, Director Dr. Vincent Stewart, Director Dr. Ramon Flores, and Director Christina Villaseñor. Next meeting TBD

16. ADJOURNMENT

** California Corporate Code 5512 (c) regarding quorum states "...the members of a duly called or held meeting at which a quorum is present may continue to transact business until adjournment notwithstanding the withdrawal of enough members to leave less than a quorum, if any action taken (other than adjournment) is approved by at least a majority of the members required to constitute a quorum." (Therefore, if a quorum of a Board of Directors with 15 members is 8 members, and meeting is held with this quorum present, and some members subsequently leave the meeting, a decision can be made by a majority vote of 5 members, where all 5 votes in the same way).*

In compliance with the Americans with Disabilities Act, if you need special assistance to review an agenda or participate in this meeting, including auxiliary aids or services, please contact the Administrative Assistant at (805) 436-4019. Upon request, the agenda can be made available in appropriate alternative formats to persons with a disability. Any request for disability-related modification or accommodation should be made at least 48 hours prior to the scheduled meeting to assist the CAVC staff in assuring reasonable arrangements can be made to provide accessibility to the meeting (28 CFR 35.102-35.104; ADA Title II)