



## **BOARD OF DIRECTORS MEETING AGENDA**

### **Details**

Date: October 27, 2022 @ 7:30am

Location: YOC Board Room

### **Presiding**

Sean Peasley, Board Chair

**Call to order** – Sean Peasley, Board Chair

**Invocation** – Jay Scott

**Approval of Minutes** – John Rochford

- July 28, 2022

**New Horizons & Inclusion Program Overview** – Lee Lombardo

### **CONFIDENTIAL TO THIS BOARD ONLY**

**Newport Mesa Updates** – Jeff McBride & Newport Mesa Task Team

**Board Governance** – Juliette Meunier

- Board Survey Link

### **Consent Calendar**

**Recommended by Audit Committee**

- Approval of 2021 form 990 tax return

**Other Business/QA**

**Adjourn**



## BOARD OF DIRECTORS MEETING MINUTES

**PRESENT: EVERYONE!!**

### **Details**

Date: July 28, 2022

Location: YOC Board Room

### **Presiding**

Jeff McBride, President & CEO

**Call to order** – Jeff McBride, President & CEO

7:41 start

**Invocation** – Michael Hahn

**Approval of Minutes** – John Rochford

- April 28, 2022
  - John asked if anyone had reviewed the minutes; asked if there were changes or updates to the minutes
  - Jess Meyers motioned to approve the minutes as presented
  - Juliette Meunier seconded the motion
  - APPROVED, no nays or abstentions

### **Finance Committee Update**

- Finance Committee- Ryan Fessler
- Ryan gave a high-level overview of the most recent finances; see full finance committee packet for more detailed information
  - Recommendation from Finance Committee: Utilize \$2.56M to pay off the remaining Fidelity loan resulting in ≈\$2,667 per month savings. (note: the \$8M Fidelity Credit remains available if needed for future draw)
  - John Rochford motioned to approve the recommendation to pay of the remaining Fidelity loan
  - Tony Spriggs seconded the motion
  - APPROVED, no nays or abstentions
- ELOP Update – Dolores Daly
  - Dolores gave a high-level overview of the ELOP program. More detail of this program can be found in the July 22, 2022 Finance Committee minutes
  - Rosanna asked for an update on the new Homeschool



## BOARD OF DIRECTORS MEETING MINUTES

- YMCA is offering programs to home schooled children and enrichment opportunities; piloting the services at the branch locations. More detail on the programs and offerings can be found here:
  - [Homeschool Services - YMCA of Orange County \(ymcaoc.org\)](http://ymcaoc.org)

### CONFIDENTIAL TO THIS BOARD ONLY

#### Newport Mesa Updates – Jeff McBride & Newport Mesa Task Team

- Newport Mesa
  - Jeff gave a high-level overview of the potential to build a new YMCA facility from ground up at Castaways Park; YMCA has had several meetings with the City of Newport Beach and have 100% support from the City Staff.
  - The initial project to reconstruct the existing site off of University is still ongoing; a predevelopment agreement has been signed, the task team is working with Trammel Crow on the ground lease details.

#### Other Business/QA

#### Adjourn

8:56am