



BOARD OF DIRECTORS MEETING AGENDA

Details

Date: April 27 @ 7:30am
YMCA OC Board Room

Presiding

Sean Peasley, Board Chair

Call to order – Sean Peasley, Board Chair

Invocation – Michael Hahn

Presidents Report – Jeff McBride

- New Board Member – Matt Gerlach
- Board's Strategic Plan Update
 - Robin Osborn, Kothari Leadership & Business Advisory, LLP
 - www.kotharileadership.com
 - James Alva, Adelante Partners
 - <https://www.adelante.partners/>
 - Janice Pettey, JGP Consulting & Sarkis Boghjalian, BCN Strategies
 - [JG Pettey & Associates \(jgpconsulting.com\)](http://JG Pettey & Associates (jgpconsulting.com))
 - Rebecca Alvarez, NP Strategies
 - <http://npstrategies.org/>

Approval of Minutes – John Rochford

- March 30, 2023

ELOP Program Presentation -Dorain Cassell & Upinder Kaur

Board Governance Update – Juliette Meunier

GRO Update – Sean Peasley, Jeff McBride & Task Team

- Laguna Niguel
- Mission Viejo
- Newport Mesa

Adjourn



BOARD OF DIRECTORS ANNUAL MEETING MINUTES

Details

Date: March 30th @ 7:30am

Presiding

Jeff McBride, President

Present: Jeff McBride, Jess Meyers, Michael Hahn, Juliette Meunier, Greg Custer, John Rochford, Brian Constable, Jay Scott, Rosanna Coveyou, Minh Hoang, Tony Spriggs, Dolores Daly, Christine Salas, Anna Romiti

Absent: Sean Peasley, David Lamb, Ryan Fessler, Don Saulic

Call to order – 7:35am by Jeff McBride

Invocation – Michael Hahn

Board Business

Approval of Minutes – John Rochford

- January 26, 2023
 - John asked if everyone reviewed the minutes and asked if there were any changes or updates to be made
 - Jess Meyers motioned to approve the minutes as presented
 - Juliette Meunier seconded the motion
 - APPROVED, no nays or abstentions

Officers January 2023 – December 31, 2023 – Jeff McBride

It is recommended that the 2022 slate of officers will remain the same for 2023 as follows

Consent Calendar – Jeff McBride

Jeff asked if everyone had the opportunity to review the consent calendar and opened the meeting for discussion if needed.

- Term Renewals 2022-2024
 - January 2022 - December 2024
 - David Lamb, Jay Scott, Rosanna Coveyou
- Term Renewals 2023-2025
 - January 2023 - December 2025
 - Sean Peasley, Michael Hahn, Juliette Meunier, Minh Hoang, Greg Custer, Brian Constable, Ryan Fessler



BOARD OF DIRECTORS ANNUAL MEETING MINUTES

- Installation of Slate of Officers for January 2023-December 2023
 - Chair – Sean Peasley
 - Vice Chair – David Lamb
 - 2nd Vice Chair – Juliette Meunier
 - President – Jeff McBride
 - Treasurer – Ryan Fessler
 - Secretary – John Rochford
 - Asst. Secretary – Dolores Daly
 - Past Chair – Rosanna Coveyou
- Executive Committee Members
 - Sean Peasley
 - David Lamb
 - Juliette Meunier
 - Jeff McBride
 - Ryan Fessler
 - John Rochford
 - Dolores Daly
 - Rosanna Coveyou
 - Jess Meyers
 - Michael Hahn
 - Jay Scott
- Investment Committee
 - Jess Meyers, (new) Committee Chair
- New Board Member
 - Matt Gerlach
- John Rochford motioned to approve all items listed on the consent calendar
- Rosanna Coveyou seconded the motion
- APPROVED, no nays or abstentions

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Properties Updates – Jeff McBride

- Jeff gave a brief update regarding Newport Mesa; he notified the board of a new consultant (IMG). IMG is currently working on a market analysis.



BOARD OF DIRECTORS ANNUAL MEETING MINUTES

- GRO has been re-engaged to begin working on plans and ideas for reimagining Mission Viejo and Laguna Niguel to their greatest potential.
- The board will be kept fully up to date as the information presents itself

Strategy Consultant Update

- Crystal Immerman updated the board on the status; 2 non-profit strategy consultants have been identified, Mike Proud is a possible 3rd interview. We are still searching for one or two more additional firms to interview to ensure we are exploring all options and bringing in a boarder range of consultants. We hope to have these interviews scheduled within the next few weeks.
 - John Rochford suggested Jeff to reach out to Nicole at Goodwill
 - Rosanna suggested to check Board Source

Adjourn 8:01am