



BOARD OF DIRECTORS MEETING AGENDA

Details

Date: May 25 @ 7:30am
YMCA OC Board Room

Presiding

Sean Peasley, Board Chair

Call to order – Sean Peasley, Board Chair

Invocation – Michael Hahn

Approval of Minutes – John Rochford

- April 27, 2023

YMCA's Nutrition Program - Jonathan Espinoza & Madison Cardullo

Mission Viejo Update – Jeff McBride

Adjourn



BOARD OF DIRECTORS MEETING MINUTES

PRESENT: Sean Peasley, Jess Meyers, Juliette Meunier, Michael Hahn, Greg Custer, Ryan Fessler, David Lamb, Matt Gerlach, John Rochford, Rosanna Coveyou, Brian Constable, Jeff McBride, Christine Salas, Anna Romiti, Dolores Daly

ABSENT: Jay Scott, Minh Hoang, Tony Spriggs

Details

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

Presiding

Sean Peasley, Board Chair

Call to order @ 7:38am– Sean Peasley, Board Chair

Invocation – Michael Hahn

Presidents Report – Jeff McBride

- New Board Member – Matt Gerlach
- Board's Strategic Plan Update
 - Four consultants/firms (Robin Osborn, Kothari Leadership & Business Advisory, LLP, James Alva, Adelante Partners, Janice Pettey, JGP Consulting & Sarkis Boghjian, BCN Strategies & Rebecca Alvarez, NP Strategies) have been identified as possible candidates for the Board's strategy consultant. Introduction meetings have been scheduled with the YMCA's executive leadership staff and will conclude at the end of May. Executive Leadership will narrow the options down to the best two then set up meetings with the task force to help identify the best candidate.

Approval of Minutes – John Rochford

- March 30, 2023
 - John asked if everyone had a chance to review the minutes, asked for updates/corrections
 - Brian Constable motioned to approve the minutes as presented
 - Greg Custer seconded the motion
 - APPROVED, no nays or abstentions

ELOP Program Presentation -Dorain Cassell & Upinder Kaur

- ELOP (Expanded Learning Opportunities Program)
 - Dorain Cassel and Upni Kaur presented and discussed what the ELOP program is, how it is funded, the focus of the program, eligibility for families, and the total



BOARD OF DIRECTORS MEETING MINUTES

impact (YMCA operates ELOP in 6 districts and 1 charter school with 78 location, 4,224 kids were served in the 2023 school year).

- Full ELOP Presentation is posted on the Board Portal

GRO Update – Sean Peasley, Jeff McBride & Task Team

- Laguna Niguel & Mission Viejo
 - Jeff McBride shared a few possible options that could take place when these facilities are “re-vamped” including a possible partnership with the Nadadores Swim Club (Mission Viejo). A meeting has been scheduled with GRO for the first week of May to dive a little deeper into the possibilities. An update will be given at the next board meeting.
- Newport Mesa
 - Jeff McBride addressed the board with the history of the “discovery process” the YMCA and the Newport Mesa Task team has gone through over the last couple of years; each option (e.g. Newport Mesa/Dover Location/Tustin building, etc.); basically, no stone was left “unturned” and a lot of knowledge was gained by all during this process
 - Jeff pivoted to the probable outcomes/finances that were identified by IMG; shared IMG’s YMCA Proforma Analysis (Conservative/Mid Case/Aggressive); Jeff and David Lamb also discussed the costs and benefits for having the Newport Mesa Property entitled by YMCA
 - Further discussion including the entire board ensued regarding the above mentioned as well as Green Light, Non-Profit Status (will entitlement change this?), how this “could” impact financials, etc.
 - Sean Peasley asked for a motion for approval to move forward with the entitlement process
 - Don Saulic approved the motion to move forward
 - Brian Constable sectioned the motion
 - APPROVED, no nays or abstentions

Adjourn @ 9:15am