



MINUTES

IRVINE COMMUNITY ALLIANCE FUND SPECIAL MEETING

October 7, 2021

3:00 PM

Irvine Civic Center and ZOOM
Community Services Conference Room B-203
One Civic Center Plaza
Irvine, California

CALL TO ORDER

The special meeting of the Irvine Community Alliance Fund was called to order at 3:09 p.m. by President Vidovich.

ROLL CALL

Present:	5	President:	Patty Vidovich
		Vice President:	Patricia Fierro
		Board Member:	Pamela Baird
		Chief Financial Officer:	Mike Cribbin
		Secretary:	Michael Dominguez
Absent:	2	Board Member:	Vacant
		Board Member:	Vacant

Also present from Community Services staff: Community Services Manager Jenn Starnes

ANNOUNCEMENTS

There were no announcements.

ADDITIONS AND DELETIONS TO THE AGENDA

There were no additions or deletions to the agenda.

PUBLIC COMMENTS

There were no public comments.

1. BOARD BUSINESS

1.1 APPROVAL OF IRVINE COMMUNITY ALLIANCE FUND BOARD MINUTES

ACTION:

Moved by President Vidovich, seconded by Vice President Fierro, to approve the minutes of the special meeting of the Irvine Community Alliance Fund held July 21, 2021.

The motion carried as follows:

Ayes: 5 Board Members: Vidovich, Fierro, Cribbin, Dominguez, Baird

1.2 IRVINE COMMUNITY ALLIANCE FUND BOARD MEMBER APPOINTMENTS

ACTION:

Moved by Vice President Fierro, seconded by Board Member Baird, to appoint the following individuals to serve as Irvine Community Alliance Fund (ICAF) Board members to commence on October 8, 2021:

- Wendy Bokota
- James Mai

The motion carried as follows:

Ayes: 5 Board Members: Vidovich, Fierro, Cribbin, Dominguez, Baird

ADJOURNMENT

Moved by Board Member Baird, seconded by Chief Financial Officer Cribbin, to adjourn the meeting at 3:22 p.m.

The next regular meeting of the Irvine Community Alliance Fund is scheduled for December 2, 2021, 2:00 p.m., at the Irvine Civic Center, Community Services, Conference Room B-203, Irvine, California.


PATTY VIDOVIK, PRESIDENT


MICHAEL DOMINGUEZ, SECRETARY

Date Approved: December 2, 2021