

COMMUNITY ACTION PARTNERSHIP OF KERN
BOARD OF DIRECTORS
SPECIAL EXECUTIVE COMMITTEE MEETING
5005 Business Park North
June 13, 2017
1:30 p.m.

AGENDA

1. **Call to Order**

2. **Roll Call**

| | | |
|------------------------|----------------------|-------------------|
| <i>Garth Corrigan</i> | <i>Curtis Floyd</i> | <i>Fred Plane</i> |
| <i>Warren Peterson</i> | <i>Yolanda Ochoa</i> | <i>Ana Vigil</i> |

3. **Approval of Agenda**

4. **Public Forum:** *(The public may address the committee on items not on the agenda. Speakers are limited to 3 minutes. If more than one person wishes to address the same topic, the total group time for the topic will be 10 minutes. Please state your name before making your presentation.)*

5. **Closed Session**

- a. Public Employment – Director of Finance (Government Code Section 54957)
- b. Reconvene to Open Session

6. **New Business**

- c. Approval of job description for Chief Financial Officer – ***Action Item***
- d. Approval of job description for Chief Executive Officer – ***Action Item***

7. **Committee Member Comments**

8. **Next Scheduled Meeting**

Executive Committee Meeting
Wednesday, July 19, 2017
12:00 p.m.
5005 Business Park North.
Bakersfield, California 93309

9. **Adjournment**