

COMMUNITY ACTION PARTNERSHIP OF KERN  
BOARD OF DIRECTORS  
EXECUTIVE COMMITTEE MEETING  
5005 Business Park North  
April 12, 2019  
12:00 p.m.

AGENDA

1. **Call to Order**

2. **Roll Call**

Curtis Floyd  
Warren Peterson

Janea Benton  
Yolanda Ochoa

Fred Plane  
Guadalupe Perez

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. **Special Presentations**

6. **New Business**

- a. Review and Adoption of Goals & Priorities for Current Year 2019 – Jeremy Tobias, Chief Executive Officer – **Action Item**
- b. Planning and Scheduling of a Board Retreat – Jeremy Tobias, Chief Executive Officer – **Action Item**

7. **Committee Member Comments**

8. **Closed Session**

- a. Conference with Legal Counsel – Anticipated Litigation (Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9): (2 cases)

9. **Closed Session Report**

10. **Next Scheduled Meeting**

Executive Committee Meeting  
Wednesday, July 17, 2019  
12:00 p.m.  
5005 Business Park North  
Bakersfield, California 93309

11. **Adjournment**

*This is to certify that this Agenda notice was posted in the lobby of the CAPK Administrative Office at 5005 Business Park North, Bakersfield, and online at [www.capk.org](http://www.capk.org) by 12:00 pm April 9, 2019. Paula Daoutis, Administrative Coordinator.*