

COMMUNITY ACTION PARTNERSHIP OF KERN
BOARD OF DIRECTORS
EXECUTIVE COMMITTEE MEETING
5005 Business Park North
October 10, 2019
12:00 pm

AGENDA

1. Call to Order

2. Roll Call

Curtis Floyd
Warren Peterson

Janea Benton
Yolanda Ochoa

Guadalupe Perez
Fred Plane

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. New Business

- a. Employee Health Insurance Recommendation from Ad-Hoc Committee – Ray Quan, Director of Human Resources – **Action Item (p. 2-3)**

6. Committee Member Comments

7. Next Scheduled Meeting

Executive Committee Meeting
Wednesday, December 18, 2019
12:00 p.m.
5005 Business Park North
Bakersfield, California 93309

8. 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 by 12:00 pm October 7, 2019. Paula Daoutis, Administrative Coordinator.