

COMMUNITY ACTION PARTNERSHIP OF KERN
BOARD OF DIRECTORS and POLICY COUNCIL
JOINT PERSONNEL COMMITTEE
300 – 19th Street
February 2, 2012
4:00 p.m.

AGENDA

1. **Call to Order**

2. **Roll Call**

James Camp
Craig Henderson
Curtis Floyd

Tony Martinez
Charlie Rodriguez

Katie Garner, Policy Council
Heather Milikin, Policy Council
Alisa Yates, Policy Council

3. **Approval of Agenda**

4. **Public Forum:** *(The public wishing to address the committee may do so. Committee members may respond briefly to statements made or questions posed. However, the committee will take no action other than referring the item to staff for study and analysis. 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 Appeal of Discipline/Dismissal/Release - presented by Deborah Patrick, Director of Human Resources – *Action Item*

6. **Closed Session**

- a. Employee Discipline/Dismissal/Release (Government Code Section 54957) One Case
b. Return to Open Session and Closed Session Report

7. **Next Scheduled Meeting**

TBD

8. **Adjournment**

This is to certify that this Agenda notice was posted in the lobby of the CAPK Administrative Office at 300 19th Street, Bakersfield, and online at www.capk.org by 5:00pm January 30, 2012. Abby Tomlinson, S/S, Community Outreach Specialist.