

COMMUNITY ACTION PARTNERSHIP OF KERN
BOARD OF DIRECTORS
SPECIAL EXECUTIVE COMMITTEE MEETING
5005 Business Park North
September 21, 2017
11:00 a.m.

AGENDA

1. **Call to Order**

2. **Roll Call**

Garth Corrigan Curtis Floyd Fred Plane
Warren Peterson Yolanda Ochoa Ana Vigil

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. Renewal of the Employee Health Insurance Plan – Michele Nowell, Director of Human Resources & Payroll – **Action Item**

6. **Committee Member Comments**

7. **Next Scheduled Meeting**

Executive Committee Meeting
Wednesday, December 13, 2017
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 11:00 am September 18, 2017, by Paula Daoutis, Administrative Coordinator.