

COMMUNITY ACTION PARTNERSHIP OF KERN  
BOARD OF DIRECTORS MEETING

Petroleum Club of Bakersfield  
5060 California Ave., Bakersfield, CA 93309  
August 17, 2019  
8:30 am – 4:30 pm

**AGENDA**

**I. Call to Order**

a. Roll Call

Janea Benton  
Jimmie Childress  
Lorena Fernandez  
Curtis Floyd  
Jose Gurrola

Craig Henderson  
Nila Hogan  
Mike Maggard  
Jonathan Mullings  
Yolanda Ochoa

Marian Panos  
Guadalupe Perez  
Warren Peterson  
Fred Plane  
Ana Vigil

**II. Approval of Agenda**

**III. Introduction of Guests / Public Forum:** (The public may address the Board of Directors 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).

**IV. Board Members & Senior Staff will participate in a one-day planning retreat**

**V. Next Scheduled Meeting**

Board of Directors Meeting  
Wednesday, August 21, 2019  
12:00 p.m.  
5005 Business Park North  
Bakersfield, CA 93309

**VI. 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, CA and online at [www.capk.org](http://www.capk.org) by 8:30 am, August 14, 2019. Paula Daoutis, Administrative Coordinator*