

COMMUNITY ACTION PARTNERSHIP of KERN
BOARD OF DIRECTORS
BUDGET & FINANCE COMMITTEE MEETING
Per Governor's Executive Order N-25-20
Meeting to be held via Tele-Conference

November 12, 2020
12:00 pm

(213) 204-2374 - Conference ID: 407 087 775#

[Join Microsoft Teams Meeting](#)

Members of the public may join the tele-conference or listen to the call from the CAPK office at
5005 Business Park North, Bakersfield, CA

AGENDA

1. Call to Order

2. Roll Call

Janea Benton

Jonathan Mullings

Guadalupe Perez

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. Special Presentation

a. No special presentation.

6. New Business

- a. Head Start & Early Head Start Budget to Actual Reports – Tracy Webster, Chief Financial Officer – **Info Item**
1. Kern Head Start Budget to Actual for the Period Ended October 31, 2020 **(p.)**
 2. Kern Early Head Start Budget to Actual for the Period Ended October 31, 2020 **(p.)**
 3. San Joaquin Early Head Start Budget to Actual for the Period Ended October 31, 2020 **(p.)**
 4. Early Head Start Child Care Partnerships & Expansion Budget to Actual for the Period Ended October 31, 2020 **(p.)**
- b. Resolution to Approve the Submission of the 2021 Community Service Block Grant (CSBG) Contract Number 21F-4015 from the Department of Community Services and Development – Pritika Ram, Director of Administration - **Action Item (p.)**
- c. Food Bank Proposed Reorganization & Job Descriptions– Carmen Segovia, Director of Health and Nutrition – **Action Item (p.)**
- d. Financial Statements, October 2020 – Tracy Webster, Chief Financial Officer – **Action Item (p.)**

7. Consent

*The Board will be asked to approve all of the following items by a single vote, unless a member of the Board or the public asks that an item be removed from the consent agenda and considered and discussed separately – **Action Item***

- a. Application Status Reports for September & October 2020 (p.)
- b. Consent Funding Requests for September 2020 (p.)

8. Committee Comments

9. Next Scheduled Meeting

Budget & Finance Committee Meeting
To be Determined
12:00 pm
5005 Business Park North
Bakersfield, CA 93309

10. 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 by 12:00 pm, November 9, 2020. Margaret Frazier-Sanchez, Assistant to the Director.