



DATE April 13, 2021
TIME 8:30 am – 10:30 am
LOCATION Zoom Meeting /
5005 Business Park North
Bakersfield, CA 93309
Executive Conference Room
TEAMS LINK <https://zoom.us/j/95198087321>
MEETING ID: 951 9808 7321
PHONE NUMBER: (669) 900-6833

Strategic Planning Board & Management Retreat

Per Governor's Executive Order N-25-20, Meeting to be held via Tele-Conference. 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 93309

The Promise of Community Action

Community Action changes people's lives, embodies the spirit of hope, improves communities, and makes America a better place to live. We care about the entire community, and we are dedicated to helping people help themselves and each other.

I. Call to Order

a. Roll Call

Janea Benton
Jimmie Childress
Curtis Floyd
Joe Garcia
Craig Henderson

Nila Hogan
Michelle Jara-Rangel
Maritza Jimenez
Mike Maggard
Jonathan Mullings

Yolanda Ochoa
Marian Panos
Guadalupe Perez
Fred Plane
Ana Vigil

II. Public Comments

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.

III. Agenda Items

| Item | Time |
|---|---------------|
| Welcome and Re-grounding | 20 min |
| <ul style="list-style-type: none">○ Objectives and outcomes for the day○ Community Agreements | |
| Review and Refinement | 50 min |
| <ul style="list-style-type: none">○ Review and refinement of goals, vision, action steps | |
| Wrap Up | 30 min |
| <ul style="list-style-type: none">○ Review of ROMA framework and alignment○ Board Development Initiative | |
| Next Steps and close | 20 min |
| <ul style="list-style-type: none">○ Identify next steps | |

IV. Next Scheduled Meeting

Board of Directors Meeting
12:00 pm
Wednesday, April 28, 2021
5005 Business Park North
Bakersfield, CA 93309

V. 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 8:30 am, April 8, 2021. Paula Daoutis, Administrative Coordinator.