



DATE April 5, 2021
 TIME 1:30 pm – 4:30 pm
 LOCATION Zoom Meeting /
 5005 Business Park North
 Bakersfield, CA 93309
 Executive Conference Room
 TEAMS LINK <https://zoom.us/j/95133877375>
 MEETING ID: 951 3387 7375
 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 Intros	5min
Retreat Agenda, Objectives, & Planning Framework	15 min
<ul style="list-style-type: none"> ○ Objectives and Outcomes ○ Community Agreements ○ Strategic Planning & ROMA Framework 	
Community Needs Assessment	15 min
<ul style="list-style-type: none"> ○ Presentation and updates on Community Needs Assessment 	
Break-Out Group Activity: Community/Organizational Priorities	75 min
<ul style="list-style-type: none"> ○ Mission & 10-year Vision ○ SWOT ○ CNA 	

Strategic Prioritization Activity (Full Group)

40 min

- *Report out from breakout groups*
- *Classification and consolidation of priorities and related activities*

Wrap Up

15 min

- *Reflection*
- *Next Steps*

IV. Next Scheduled Meeting

Strategic Planning Board & Management Retreat
1:30 pm – 4:30 pm
Wednesday, April 7, 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 1:30 pm, April 1, 2021. Paula Daoutis, Administrative Coordinator.