

DATE April 7, 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/97282398019

MEETING ID: 972 8239 8019 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 BentonNila HoganYolanda OchoaJimmie ChildressMichelle Jara-RangelMarian PanosCurtis FloydMaritza JimenezGuadalupe PerezJoe GarciaMike MaggardFred PlaneCraig HendersonJonathan MullingsAna 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 & Re-grounding	10 min
 Objectives and outcomes for today 	
 Community Agreements 	
Revisiting Strategic Priority Areas	20 min
 Validation and refinement of priority areas 	
Break-out Activity: Goal Development Round 1	40 min

- Development of goals that align to priority areas
- Development of relevant action steps

Community Action Partnership of Kern Strategic Planning Board & Management Retreat April 7, 2021 Page **2** of **2**

Break-out Activity: Goal Development Round 2

40 min

Repeat Agenda Item III for second round

Share Out & Refinement

45 min

- Report-out of goals and action steps across groups
- Feedback and refinement across participants

Wrap Up 15 min

- Reflection
- Next Steps

IV. Next Scheduled Meeting

Strategic Planning Board & Management Retreat 8:30 am – 10:30 am Wednesday, April 13, 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 2, 2021. Paula Daoutis, Administrative Coordinator.