



DATE August 12, 2023
TIME 9:00 am
LOCATION Padre Hotel - Prospect Lounge
1702 18th Street
Bakersfield, CA 93301

Board Retreat Agenda

I. Call to Order

- a. Reading of the Promise of Community Action (Please Stand)

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.

- b. Roll Call

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|----------------------------------|------------------|------------------------|
| Fred Plane (Chair) | Jimmie Childress | Gina Martinez |
| Maritza Jimenez (Vice Chair) | Mia Cifuentes | Jonathan Mullings |
| Ana Vigil (Secretary) | Jeff Flores | Yolanda Ochoa |
| Michelle Jara-Rangel (Treasurer) | Curtis Floyd | Guadalupe Perez |
| Denise Boshers | Nila Hogan | Lily Pimentel-Stratton |

II. Introduction of Guests / Public Forum

The public may address the Board of Directors on items not on the agenda but under the jurisdiction of the Board. 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. Board Members & Senior Staff Will Participate in a One-Day Planning Retreat

IV. Next Scheduled Meeting

Board of Directors Meeting
12:00 pm
August 30, 2023
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 9:00 am, August 9, 2023. Paula Daoutis, Administrative Coordinator.