



DATE | April 17, 2024  
TIME | 12:00 pm  
LOCATION | CAPK Administrative Office  
1300 18<sup>th</sup> St., 3<sup>rd</sup> Floor  
Bakersfield, CA 93301

## Budget & Finance Committee Agenda Minutes

### 1. Call to Order

### 2. Roll Call

Michelle Jara Rangel  
Denise Boshers

Mia Cifuentes  
Fatima Echeverria

### 3. Public Comments

*The public may address the Committee on items not on the agenda but under the jurisdiction of the Committee. 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.*

### 4. New Business

- |  |   |
|--|---|
| a. Head Start / Early Head Start Budget to Actual Reports for February 29, 2024 - <b>Info Item</b><br>a. Head Start Budget to Actual for the Period Ended February 29, 2024<br>b. Early Head Start Budget to Actual for the Period Ended February 29, 2024 ( <b>p. 2-9</b> ) | Gabrielle Alexander, Director of Finance, & Louis Rodriguez, Head Start Finance Administrator       |
| b. Kern Health Systems CalAIM Incentive Payment Program East Kern and Agreement – <b>Action Item (p.)</b>  | Freddy Hernandez, Director of Youth & Community Services & Rebecca Moreno, Director Health Services |
| c. February 2024 Financial Reports – <b>Action Item (p.)</b>   | Gabrielle Alexander, Director of Finance  |
| d. Goal 6 Strategic Plan Update – <b>Info Item (p.)</b>  | Gabrielle Alexander, Director of Finance  |

### 5. Committee Member Comments

### 6. Next Scheduled Meeting

Budget & Finance Committee Meeting  
Wednesday, May 22<sup>nd</sup>  
1300 18<sup>th</sup> St., 3<sup>rd</sup> Floor, Executive Conference Room  
Bakersfield, CA 93301

### 7. Adjournment

*This is to certify that this Agenda Notice was posted in the lobby of the CAPK Administrative Office at 1300 18<sup>th</sup> St. Bakersfield, CA and online at [www.capk.org](http://www.capk.org) by 12:00 pm, April 12<sup>th</sup>, 2024 by Glynief Campbell, Administrative Coordinator.*