DATE	June 18, 2024
TIME	11:00 am
LOCATION	CAPK Administrative Office 1300 18th St., 3rd Floor Bakersfield, CA 93301

Budget & Finance Committee Agenda

1. **Call to Order**

2. **Roll Call**

Michelle Jara Rangel	Mia Cifuentes
Denise Boshers	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 April 30, 2024 - ***Info Item*** 1. Head Start Budget to Actual for the Period Ended April 30, 2024 ***(p.)*** 2. Early Head Start Budget to Actual for the Period Ended April 30, 2024 ***(p.)*** ***3.*** Head Start (No Cost Extension) for the Period Ended April 30, 2024 ***(p.)*** 4. Early Head Start (No Cost Extension) for the Period Ended April 30, 2024 ***(p.)*** 5. Head Start Building Proceeds for Central Kitchen as of April 30, 2024 ***(p.)***	Tracy Webster, Chief Financial Officer, Louis Rodriguez, Head Start Finance Administrator
b.	211 Call Center - United Way of Tulare County FY 2024-2027 Service Agreement – ***Action Item (p.)***	Sabrina Jones-Roberts, 211 Program Administrator
c.	Renewal Contract US Department of Housing and Urban Development (HUD) and Coordinated Entry System (CES) – ***Action Item (p.)***	Rebecca Moreno, Director of Housing & Supportive Services
d.	County of Kern – Public Health Department COVID-19 Isolation Accommodation Agreement – ***Action Item (p.)***	Rebecca Moreno, Director of Housing & Supportive Services
e.	Contract for Services for Energy Weatherization; Econo West, Inc., HD Maintenance, Oasis & Solar and PLC System Services – ***Action Item***	Wilfredo Cruz, Energy Program Administrator

f. April Financial Reports 2024 – ***Action Item (p.)*** — Tracy Webster, Chief Financial Officer

g. Migrant Childcare Program Equipment Inventory – ***Info. Item (p.)*** — Laura Porta, MCAP Program Administrator

5. Committee Member Comments

6. Next Scheduled Meeting

Budget & Finance Committee Meeting
Wednesday, August 14, 2024
1300 18th St., 3rd 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 18th St. Bakersfield, CA and online at www.capk.org by 11:00 am, June 13, 2024, by Glyniel Campbell, Administrative Coordinator.