



DATE: April 29, 2026

TIME: 12:00 pm

LOCATION: CAPK Administration Office
1300 18th St., 3rd Floor Board Rm.
Bakersfield, CA 93301

Board of Directors Meeting Agenda

I. Call to Order

- a. Pledge of Allegiance
- b. Reading of 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.

- c. Roll Call

Maritza Jimenez (Chair)

Denise Boshers (Vice Chair)

Gina Martinez (Secretary)

Fred Plane (Treasurer)

Rebecca Banke

Curtis Floyd

Jonathan Mullings

Rocio Munoz

Chris Parlier

Gema Perez

Guadalupe Perez

Maria Reyes

Ana Vigil

Marget Willer

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. Consent Agenda

The Consent Agenda consists of items that are considered routine and non-controversial. These items are approved in one motion unless a member of the Board or the Public requests removal of a particular item. If comment or discussion is requested, the item will be removed from the Consent Agenda and will be considered in the order listed – **Action Item**

- a. Minutes from March 25, 2026, Board of Directors Meeting (**p. 3-6**)
- b. Minutes from April 8, 2026, Personnel Committee Meeting (**p. 7-8**)
- c. Food Bank Organizational Chart Update (**p. 9-15**)
- d. Housing & Supportive Services Proposed Changes (**p. 16-18**)
- e. Head Start Personnel Update (**p. 19-20**)
- f. Minutes from April 9, 2026 Audit & Pension Committee Meeting (**p. 21-22**)
- g. Pensionmark 2025 Year End Update (**p. 23-32**)
- h. Daniells Phillips Vaughan & Bock Contract Extension (**p. 33-34**)
- i. Minutes from April 15, 2026, Program Review & Evaluation Committee Meeting (**p. 35-39**)
- j. M Street Navigation Center Presentation (**p. 40-52**)
- k. March 2026 Program Reports (**p. 53-101**)
- l. March 2026 Application Status Report & Funding Profiles (**p. 102-105**)
- m. March 2026 Head Start / State Child Development Division / Program Monthly Activity Report (**p. 106-107**)
- n. CY 2025 Community Service Block Grant (CSBG) Annual Report (**p. 108-158**)
- o. Conclusion & Closure of the CalFresh Healthy Living Program (SNAP-ED) Presentation (**p. 159-177**)
- p. Head Start/State Child Development Risk Assessment Notification Monitoring Review (**p. 178-179**)

- q. Minutes from April 22, 2026, Budget & Finance Committee Meeting (**p. 180-182**)
- r. Head Start / Early Head Start Budget to Actual Reports for February 28, 2026 (**p. 183-192**)
- s. Request to Approve the 2026-2027 Funding Contract for the City of Bakersfield's California Violence Intervention and Prevention (CalVIP) Cohort 5 Program (**p. 193-212**)
- t. Award of Contract for Replacement of Modular Building at McFarland Head Start Facility (**p. 213-133**)
- u. SJCOE Annual Head Start Preschool Contract Retroactive Renewal (**p. 134-385**)

IV. **New Business**

- a. Revised Board & Committee Schedule – **Action Item (p. 386)** Jeremy Tobias, Chief Executive Officer
- b. Financial Reports for January 2026 – **Action Item (p. 387-490)** Tracy Webster, Chief Financial Officer
- c. CAPK Foundation CY 2025 Financial Review and Fund Development Summary – **Info Item (p. 491-496)** Pritika Ram, Chief Business Development Officer
Catherine Anspach – Director of Development – CAPK Foundation
- d. Update on the Close Out of the Safe Camping Program – **Info Item (p. 497)** Rebecca Moreno, Director of Housing & Supportive Services

V. **CAPK Foundation Report**

- a. CAPK Foundation Report – **Action Item (p. 498-509)** Catherine Anspach, Director of Development

VI. **Advisory Board Report**

- a. Head Start Policy Council Report and Minutes from the February 24, 2026, Policy Council Meetings – **Action Item (p. 510-516)** Maria Reyes, Policy Council Representative

VII. **Chief Executive Officer Report**

- a. Federal Funding Update – **Info Item (Verbal Report)** Jeremy Tobias, Chief Executive Officer

VIII. **Board Member Comments**

IX. **Next Scheduled Meeting**

Board of Directors Meeting
12:00 pm
May 27, 2026
CAPK Administrative Office
1300 18th St., Suite 200
Bakersfield, CA 93301

X. **Adjournment**

This is to certify that this Agenda Notice was posted in the lobby of the CAPK Administrative Office at 1300 18th Street, Bakersfield, CA and online at www.capk.org by 12:00 pm, April 24, 2026. Paula Daoutis, Executive Assistant.