



DATE	August 6, 2026
TIME	10:00 a.m.
LOCATION	Microsoft Teams Meeting 1300 18 th Street Bakersfield, CA 93301
TEAMS LINK	Special Call Meeting
MEETING ID	278 015 455 741 010
PASSCODE	va7BT6CA

Policy Council Special Call Executive Committee Meeting Agenda

Meeting to be held via tele-conference. Members of the public may join the meeting via teleconference.

1. Call to Order

2. Roll Call

Alejandra Verduzco
James Osborne
Maritza Garcia
Rebecca Castro

3. Public Forum

The public may address the Committee 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.

4. New Business

ACTION*

a. Nomination and Election of Policy Council Representative to the CAPK Board of Directors – Lisa Gonzales, Program Governance Coordinator

5. Next Scheduled Meeting

Policy Council Meeting
August 25, 2026 at 5:30 p.m.
CAPK Board Room
1300 18th Street
Bakersfield, CA 93301

6. Meeting Adjourned



Community Action Partnership of Kern Functions of the Policy Council Board Representative

Function of the Board of Directors Representative- Meets the last Wednesday of the month at noon

Policy council members will be given the opportunity to nominate and vote for one representative of the Policy Council to be seated on the Board of Directors.

1. The elected Policy Council member will need to be available to attend all monthly Board of Director's meetings to represent the Head Start program.
2. The elected member must also be available to attend all assigned board subcommittee meetings.
3. The elected member will meet the Program Governance Coordinator 3 days prior to the board meeting to review and prepare for verbal report provided to the board.