



DATE	January 25, 2022
TIME	12:00 pm
LOCATION	Teams Meeting / 5005 Business Park North Bakersfield, CA 93309
TEAMS LINK	<a href="#">Click here to join the meeting</a>
PHONE NUMBER	(213) 204-2374 / ID: 355 962 685#

## Board of Directors Meeting Agenda

Per Governor's Executive Order N-29-20, Meeting to be held via Tele-Conference. Members of the public may join the tele-conference or listen to the call from the CAPK office at 5005 Business Park North, Bakersfield, CA 93309

### I. Call to Order

#### a. Roll Call

Kevin Burton (Chair)	Nila Hogan	Fred Plane
Michael Bowers	Ariana Joven	Michele Shain
Don Bynum	Chase Nunneley	Chei Whitmore

### II. Resolution Approving Authorization and Verification that the Exemption from Traditional Teleconference Requirements is Necessary Pursuant to Assembly Bill 361 – Jeremy Tobias, Chief Executive Officer - Action Item

#### a. Resolution #2022-01 (*p. 3-4*)

### III. Public Comment

*The public may address the Board of Directors 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.*

### IV. 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 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

#### a. Minutes of the October 29, 2021 Board of Directors Meeting – **Action Item (p. 5-6)**

### V. New Business

- |   |   |
|---|---|
| a. Director of Development Recruitment Update – <b>Info Item (Verbal Report)</b>                  | Kevin Burton, Board Chair   |
| b. Food Bank Capital Expansion on Fundraising and Construction Update – <b>Info Item (p. 7-8)</b> | Emilio Wagner, Director of Operations<br>Pritika Ram, Director of Administration                    |
| c. Friendship House Community Center (FHCC): Fundraising Campaign – <b>Info Item (p. 9-12)</b>    | Freddy Hernandez, Director of Youth & Community Services<br>Pritika Ram, Director of Administration |

d. 2022 Foundation Board Meeting Schedule – **Action Item (p. 13)** Pritika Ram, Director of Administration

**VI. Board Member Comments**

**VII. Next Scheduled Meeting**

Board of Directors Meeting  
12:00 pm  
February 22, 2022  
5005 Business Park North  
Bakersfield, CA 93309

**VIII. 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](http://www.capk.org) by 12:00 pm, January 20, 2022. Paula Daoutis, Administrative Coordinator.*