



Regular Meeting Agenda
Thursday, January 15, 2015
10:00 AM – 12:00 PM
Location: Kings County Human Services Agency
Cedar Conference Room A & B
1400 West Lacey Blvd., Bldg. #8
Hanford, CA 93230

P.O. Box 52
Hanford, CA 93232
Phone 559-587-0411 or
559-582-3211 x2342
Fax: 559-582-7399

2014 Chairperson:
Justin Thomas

2014 Chairperson Elect:
Marla Seykora

CAPCC Prevention Specialist:
Kathy Cruz

Members:
Shelly Verboon
Pat Oliver
Robert Murrieta
Lori Keen
Richard Valle
Justin Thomas
Per Westlund
Shirley Garretosn
Catherine Kemp
Marla Seykora
Maria Servin
Wendi Dibble
Brook Dawson

Administrative Subcommittee:
Justin Thomas
Shelly Veboon
Marla Seykora
Pat Oliver

I. Opening of the Meeting

Call Meeting to Order
Introductions
Review and Approval of Minutes

II. Comments from the Public

Any person may directly approach the Board on any item on the Agenda, or on any other item of interest to the public that is within the subject matter jurisdiction of the Board. Two (2) minutes allowed for each item.

III. Fiscal Update – Hal Hunter

IV. Reports

Administrative Update: - Justin Thomas and Shelly Verboon

- A. JRTF Public Forum Invitation
- B. Board Member, Maria Servin-discussion
There are several applications for membership on file for this vacancy. The Administrative Subcommittee will review for recommendations if necessary.
- C. Committee discussion on “Kids Day” in April 2015

V. Prevention Specialist – Kathy Cruz

VI. Parent Leadership Project Update – Kathy Cruz

VII. Presentation for CASA – Debra Dildine



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ACTION ITEM VOTES

1. Review current applications for CAPCC vacancy
Or
2. Continue to attempt to contact Maria for official resignation

CHAIR ACTION ITEM

NEXT BOARD MEETING

February 19, 2015, 10:00AM – 12:00 PM: Kings County
Human Services Agency, Cedar Rooms A & B
1400 West Lacey Blvd. Building #8, Hanford, CA

Adjournment

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Shelly Verboon at (559) 852-2342 by 4:00 p.m. on the Tuesday prior to this meeting. Agenda backup information and any public records provided to the Council after the posting of the agenda for this meeting will be available for public review at the Human Services Agency at 1400 West Lacey Boulevard in Hanford, California.