



Regular Meeting Agenda
Thursday, March 19, 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

2015 Chairperson:
Justin Thomas

2015 Chairperson Elect:
Marla Seykora

CAPCC Prevention Specialist:
Kathy Cruz

Members:
Pat Oliver
Robert Murrieta
Lori Keen
Marla Seykora
Shelly Verboon
Shirley Garretson
Richard Valle
Catherine Kemp
Per Westlund
Justin Thomas
Wendi Dibble
Brooke Dawson
Craig Peterson

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. Peer Reviews will be sent out this month.
- B. 700 Forms-Statement of Economic Interest (Brooke and Per)
- C. CAPCC is beginning the RFP process this month. The RFP is scheduled to be released tomorrow.
- D. The Board currently has one membership vacancy. Existing Applications are being reviewed by the administrative sub-committee. The vacancy is posted in accordance with the Brown Act.

V. Prevention Specialist-Kathy Cruz

Committee discussion on “Kids Day” in April 2015.

VI. Parent Leadership Project Update-Kathy Cruz



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ACTION ITEM VOTES

1. Release of the 2015/2016 CAPCC Request For Proposal (RFP) for publication.

CHAIR ACTION ITEM

Appointment of RFP Readers – Robert Murrieta and Pat Oliver volunteered. The Board needs one more individual to volunteer.

NEXT BOARD MEETING

**April 16, 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.