



Regular Meeting Agenda
Thursday, November 12, 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
559-852-2211
Fax: 559-582-7399

2015 Chairperson:
Justin Thomas

2015 Chairperson Elect:
Marla Seykora

CAPCC Prevention Specialist:
Kathy Cruz

Members:
Brooke Dawson
Craig Pedersen
Justin Thomas
Lori Keen
Marla Seykora
Nicole Leal
Patricia Shubert
Per Westlund
Pat Oliver
Robert Murrieta
Shirley Garretson
Wendi Dibble

Administrative Subcommittee:
Justin Thomas
Marla Seykora
Patricia Shubert
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 Trish Shubert

- Received resignation from Nicole Leal. We currently have two openings on the CAPCC Board. Interviews have been conducted on two Board member candidates.
- We currently have two opening on the CAPCC Board
- Discussion regarding December's meeting
- Discussion regarding nominations for CAPCC Chairperson Elect position
- Discussion regarding new Chairperson Elect
- Committee discussion on "Kids Day" tentatively scheduled for 04/16/2016
- The Lisa Project-Update
- Tina Garcia has resigned

V. Prevention Specialist - Kathy Cruz

VI. Parent Leadership Project Update - Kathy Cruz



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ACTION ITEM VOTES

1. Accept resignation of Nicole Leal
2. Election of new CAPCC Board members
3. Accept nominations for Chairperson Elect
4. Election of new Chairperson Elect

CHAIR ACTION ITEM

NEXT BOARD MEETING

January 14, 2016, 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 a modification or accommodation to participate in this meeting, including agenda or other materials in an alternative format, please contact Trish Shubert at (559) 852-2211 (California Relay 711) 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. Upon a timely request, reasonable efforts will be made to provide such information or records in an alternative format.