

Early Childhood Council of Kern

September 6, 2017 Meeting

The Learning Center

2020 K Street (Note location change)

5:30 – 7:30 p.m.

Executive Committee Meeting

September 19, 2017

Kern Early Stars Consortium Meeting

September 14, 2017

Agenda

- 5:30 – 5:35 1. Call to Order
- Introductions
- 5:35 – 5:40 2. Reading of Council Mission Statement
- 5:40 – 5:45 3. Approval of Consent Items
- All items listed with an asterisk are considered to be routine and non-controversial. Consent items will be considered first and may be approved by one motion if no member of the Council or guest wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in the listed sequence with an opportunity for any member of the public to address the Council concerning the item before action is taken.
- September 6, 2017 Agenda
 - August 2, 2017 Minutes
 - Financial Reports – June (final) & July 2017
 - Foundation Account
 - Project Account
 - Early Care & Education Retention Project Account
 - TK/CSPP Reimbursement Project Account
 - Kern Early Stars Project Account
 - Infant Toddler QRIS Account
 - IMPACT Grant Account
 - Migrant QRIS Account
- 5:45 – 5:50 4. General Public Comment
- This portion of the meeting is reserved for persons to address the Council on any matter not on this agenda but under the jurisdiction of the Council. Council members may respond briefly to statements made or questions posed. They may ask a question for clarification, make a referral to staff for factual information or request staff to report back to the Council at a later meeting. Also, the Council may take action to direct staff to place a matter

of business on a future agenda. Please state your name before making your presentation.

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| 5:50 – 6:00 | 5. | Old Business <ul style="list-style-type: none">• June Financial Report Review |
| 6:00 – 6:35 | 6. | New Business <ul style="list-style-type: none">• Annual Document Review• Safe Halloween – Discussion• Annual Council Member Survey• Call for Strategic Plan Review Ad Hoc Committee |
| 6:35 – 6:40 | 7. | Quality Committee Report |
| 6:40 – 6:50 | 8. | Public Policy Report & Discussion |
| 6:50 – 6:55 | 9. | Council Member Highlight |
| 6:55 – 7:20 | 10. | Reports <ul style="list-style-type: none">• Written Committee Reports• Council Member Reports: Members may make an announcement or a report on their own agency's activities |
| 7:20 – 7:30 | 11. | Other Business/Announcements |
| 7:30 | 12. | Approval for Adjournment |

Next Meeting

October 4, 2017

**5:30 to 7:30 p.m. Larry E. Reider Education Center
2000 K Street, Bakersfield, CA 93301**

The Early Childhood Council of Kern follows the meeting guidelines of the Brown Act. This is an open agenda. For additions contact Council staff Tammy Burns at (661) 861-5274 or taburns@kern.org

All agenda item supporting documentation is available for public review in the office of the Early Childhood Council of Kern, 2000 K Street, Bakersfield, CA 93301 during regular business hours, 8:00 a.m. to 5:00 p.m. Monday through Friday, following the posting of the agenda.

Mission Statement

The Early Childhood Council of Kern is dedicated to promoting and supporting a community-wide effort which results in a quality early care and education system that meets the needs of all Kern County families.