

Early Childhood Council of Kern

May 5, 2021 Meeting

Due to the COVID-19 pandemic, we will hold our meeting via Zoom and not at the Larry E. Reider building. To join the meeting, you must call the following number:

Call-In Number: +1 877 853 5257

Meeting ID: 237 903 7072

Link to meeting via Zoom: <https://kcsos.zoom.us/j/2379037072>

5:30 – 7:30 p.m.

This meeting will be recorded.

Executive Committee Meeting via Zoom

May 19, 2021 5:00 p.m.

Agenda

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| 5:30 – 5:35 | 1. Call to Order <ul style="list-style-type: none">• Introductions |
| 5:35 – 5:40 | 2. Reading of Council Mission Statement |
| 5:40 – 5:45 | 3. Approval of Consent Items <p>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.</p> <ul style="list-style-type: none">• May 5, 2021 Agenda*• April 7, 2021 Minutes* |
| 5:45 – 5:50 | 4. General Public Comment <p>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.</p> |

- 5:50 – 5:55** **5. Presentation of Winner of the Wendy Wayne Scholarship-**
Council Chairman will introduce and present congratulations on behalf of the Council to the 2021 winner of the Wendy Wayne Scholarship. Winner will be in attendance as a guest.
- 5:55 - 6:00** **6. Budget Report (*Action Item*)** –Presentation of Budget reports for the accounts listed below.
- Foundation Account
 - Project Account
 - Workforce Pathways Grant
 - Inclusion Grant
- 5:55 - 6:30** **7. Old Business** – General updates providing information on the progress of the following topics:
- **2021 Geographic Priorities** - Update
 - **Needs Assessment** – Currently finishing final edits
 - **Public Policy Platform** – Approved at Board of Supervisors Meeting on 4/27/21
 - **Bylaws Review Committee** –Update provided on suggested bylaws edits from 4/20/21 meeting
- 6:30 – 6:50** **8. New Business**
- **Strategic Plan Review** – Goal 4 Review
 - **Call for Strategic Plan Edits Ad Hoc Committee** – Committee needed to put together final edits of the Strategic Plan
 - **2021-2023 Executive Committee Elections** –Membership votes on 2021-2023 Executive Committee ballot
 - **Annual Member Survey** - Reminder to complete survey by the end of the meeting
 - **Council Member Renewals**
 - **Member Highlight-** Introduce the addition of highlighting different members of the Council at upcoming meetings.
- 6:50 – 7:10** **9. Public Policy Report** -Update on legislation currently being discussed in Sacramento that could impact early child care and education. Update on information that has been provided to the public by state and local agencies (i.e. Provider Information Notices, CPH, CDE or CDSS guidelines)
- 7:10 – 7:25** **10. Reports**
- **Committee Reports**
 - **Workforce Pathways Report** –Update on the progress of the Workforce Pathways including participation numbers, timelines, etc.

- **Council Member Reports-** Members may make an announcement or a report on their own agency's activities

7:25 – 7:30 11. **Other Business/Announcements**

7:30 12. **Adjournment**

Next Meeting

June 2, 2021-- 5:30 to 7:30 p.m.

Zoom meeting

<https://kcsos.zoom.us/j/2379037072>

The Early Childhood Council of Kern follows the meeting guidelines of the Brown Act.

This is an open agenda. For additions contact Council staff Ami Moser at

(661) 861-5281 or ammoser@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 advocating for 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.