

Early Childhood Council of Kern

November 4, 2020 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 Numbers: +1 253 215 8782 US or +1 301 715 8592 US

Meeting ID: 629-764-9449

Link to meeting via Zoom: <https://kcsos.zoom.us/j/6297649449>

5:30 – 7:30 p.m.

Executive Committee Meeting via Zoom

November 18, 2020

Kern Early Stars Consortium Meeting via Zoom

November 12, 2020

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">• November 4, 2020 Agenda• October 7, 2020 Minutes• September, 2020 Financial Reports<ul style="list-style-type: none">○ Foundation Account○ Project Account○ Early Care & Education Retention Project Account○ Inclusion Account |
| 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</p> |

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 – 6:20 | 5. Old Business <ul style="list-style-type: none">• Proxy Forms – July/September• Membership Update |
| 6:20 – 6:35 | 6. New Business <ul style="list-style-type: none">• Annual Self-Review• Strategic Plan |
| 6:35 – 6:50 | 7. Public Policy -- Kevin <ul style="list-style-type: none">• Ad Hoc Committee – Annual Public Policy Platform -- Mike |
| 6:50 – 7:00 | 8. Items for future Council meetings <ul style="list-style-type: none">• 2021 Priorities• Ethics Training• Annual Report• By-Laws Review |
| 7:00 – 7:10 | 9. Reports <ul style="list-style-type: none">• Committee Reports• Council Member Reports: Members may make an announcement or a report on their own agency's activities |
| 7:10 – 7:30 | 10. Other Business/Announcements |
| 7:30 | 11. Adjournment |

Next Meeting

December 2, 2020 -- 5:30 to 7:30 p.m.

Zoom meeting

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

This is an open agenda. For additions contact Council staff Cheryl Nelson at

(661) 861-5311 or chnelson@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.