

# Early Childhood Council of Kern

## February 3, 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.**

**Executive Committee Meeting via Zoom**

February 17, 2021

**Kern Early Stars Consortium Meeting via Zoom**

February 11, 2021

### **Agenda**

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| <b>5:30 – 5:35</b> | 1. Call to Order <ul style="list-style-type: none"><li>• Introductions</li></ul>  |
| <b>5:35 – 5:40</b> | 2. Reading of Council Mission Statement   |
| <b>5:40 – 5:45</b> | 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"><li>• February 3, 2021 Agenda*</li><li>• December 2, 2020 Minutes*</li><li>• November, 2020 &amp; December 2020 Financial Reports*<ul style="list-style-type: none"><li>○ Foundation Account*</li><li>○ Project Account*</li><li>○ Workforce Pathways formerly AB212 Account*</li></ul></li></ul> |
| <b>5:45 – 5:50</b> | 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</p>  |

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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| <b>5:50 – 6:30</b> | <b>5.</b> Old Business <ul style="list-style-type: none"><li>• Approval of Geographic Priorities (Action Item)</li><li>• Strategic Plan-Review of Goal One</li><li>• Biennial Ethics Training</li><li>• In Kind Forms</li><li>• Staff Update</li></ul> |
| <b>6:30 – 6:45</b> | <b>6.</b> New Business <ul style="list-style-type: none"><li>• Wendy Wayne Scholarship Distribution</li><li>• Call for Membership Ad Hoc Committee</li></ul>   |
| <b>6:45 – 7:00</b> | <b>7</b> Public Policy <ul style="list-style-type: none"><li>• Approval of 2021 Public Policy Platform (Action Item)</li></ul>   |
| <b>7:00 – 7:10</b> | <b>8.</b> Reports <ul style="list-style-type: none"><li>• Committee Reports</li><li>• Council Member Reports: Members may make an announcement or a report on their own agency's activities</li></ul>  |
| <b>7:10 – 7:30</b> | <b>9.</b> Other Business/Announcements   |
| <b>7:30</b>        | <b>10.</b> Adjournment   |

### **Next Meeting**

**March 3, 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 Cheryl Nelson at (661) 861-5311 or [chnelson@kern.org](mailto: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.*