Early Childhood Council of Kern

April 7, 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

<u>5:30 – 7:30 p.m.</u>

This meeting will be recorded.

Executive Committee Meeting via Zoom April 21, 2021 5:00 p.m.

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.

- April 7, 2021 Agenda*
- March 3, 2021 Minutes*
- **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.

- **5:50 5:55 5.** Budget Report (*Action Item*)
 - Foundation Account

- Project Account
- Workforce Pathways Grant
- Inclusion Grant
- **5:55 6:30 6.** Old Business
 - Update on 2021Geographic Priorities Update
 - Wendy Wayne Scholarship Update
 - Nominations Committee- Update
 - Needs Assessment Update
 - Public Policy Platform Update
 - Strategic Plan-Review Goal Three
 - Staffing Update
- **6:30 6:50 7.** New Business
 - Call for Bylaws Review Ad Hoc Committee
 - Council's Move to Department of Social Services
 - Community Project Calendar
 - Introduce Annual Member Survey
 - Council Member Renewals
- **6:50 7:10 9.** Public Policy Report
- 7:10 7:25 10. Reports
 - Committee Reports
 - Workforce Pathways Report
 - 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

May 12, 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.