

Notice of Public Meeting



**Executive Committee Meeting
Wednesday, October 20, 2021, 5:00 p.m.**

Join Zoom Meeting - <https://kcsos.zoom.us/j/2379037072>

Or

Call-In Number: +1 877 853 5257

Meeting ID: 237 903 7072

Scheduled Agenda

Item	Time	Title of Item	Who	Description
1	3 min	Call to Order, Roll Call	Mike Bledsoe Christine Lollar	Welcome of members
2	5 min	Public Comment	All	Information
3	3 min	Consent Approve Agenda	Mike Bledsoe	Action
4	3 min	Consent -Minutes September 15, 2021	Mike Bledsoe	Action
5	20 min	Old Business -Strategic Plan and focus discussion	All	Share out of comments by Council members regarding the strategic plan and focus for this year
6	15 min	Old Business -ECCCK Bylaw Revisions	All	Action- Preparation of changes needing to be made to the bylaws
	15 min	Old Business-ECCCK Meeting Time & Frequency	All	Discussion on potential new meeting times and frequency of meeting based on Council members feedback
7	30 min	New Business -AB-361/Brown Act	Ami Moser	Discussion on the required provisions within the current/new law, voting process during the teleconference meeting, reasonable modifications or accommodation from individuals with disabilities,
8	15 min	New Business -Development of Resolution	Ami Moser	Action-Development of Resolution to hold its meetings by teleconference pursuant to AB 361.
9	10 min	LPC's Annual Self Evaluation Report	Ami Moser	Action -Review of LPC's Annual Self Evaluation Report to be approved by Council at the November 3 meeting

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10	15 min	New Business-Potential Activities for Council in Spring	All	Discussion of participating with Read Across America –March 2, 2022 or the Week of the Young Child – April 2-8, 2022
11	15 min	ECCK Foundation Budget Development	Cheryl Nelson	Discussion of expected expenditures Request for budget revision, permission to incur funds
12	10 min	Membership	All	Discussion of potential new members of the ECCK

Notice of Teleconferencing Pursuant to Government Code section 54953(e)

The Early Childhood Council of Kern will conduct this meeting via teleconference (via call-in or internet-based service) with one or more board members participating from remote locations. This meeting will be accessible to members of the public, and public comment will be allowed at appropriate times, via call-in or internet-based service by the following means:

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

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All agenda items 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, 7:30 a.m. to 4:30 p.m. Monday through Friday, following the posting of the agenda. For information contact Council staff Ami Moser at (661) 861-5281 or ammoser@kern.org.