

Notice of Public Meeting



General Council Meeting

Wednesday, February 2, 2022, 5:30 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, Introductions, Roll Call	Mike Bledsoe	Welcome of members
2	1 min	Reading of the Council Mission Statement	AnaMariksa Rodriguez	Information
3	5 min	Consent Approve Agenda Consent Approve -Minutes December 1, 2021	Mike Bledsoe	Action-Motion to approve Agenda for 2/2/22 meeting and 12/1/21 minutes. Public comment is considered in time allotted for this item.
4	10 min	Member Highlight	AnaMariksa Rodriguez	Information – AnaMariksa Rodriguez will share information about Caring Corner. Public comment is considered in time allotted for this item.
5	5 min	Budget Report	Ami Moser	Information- Receive and file for the following account budget reports: Foundation Account, Program Account, Workforce Pathway's Grant, Inclusion Grant, Project Balances. Public comment is considered in time allotted for this item.
6	20 min	Old Business -Strategic Plan and focus discussion	All	Discussion of ideas to meet priority areas as suggested by Council members during 12/1/21 meeting. Public comment is considered in time allotted for this item. Action- Call for Ad hoc committee to support design of infographic.
7	10 min	Old Business –Read Across America and Week of the Young Child Activities	Mike Bledsoe	Present ideas on the Council's participation in Read Across America & Week of the Young Child. Public comment is considered in time allotted for this item.
8	30 min	Old Business-Universal Pre-K/TK	Megan Gretona & Cheryl Nelson	Presentation on Universal Pre-K/TK and the Council's role. Public comment is considered in time allotted for this item.
9	5 min	New Business -Priorities Review Ad Hoc Committee	Ami Moser	Information- Discussion of need to call for a Priorities Review Ad Hoc Committee Council meeting. Public comment is considered in time allotted for this item.

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10	5 min	New Business –Project Specialist-Early Learning Services position (LPC Facilitator)	Cheryl Nelson	Information on the position of the Project Specialist-Early Learning Services(LPC facilitator) position. Public comment is considered in time allotted for this item.
11	15 min	Public Policy Report	Kevin Bartl & Cheryl Nelson	Information – Update on legislation that could impact early learning and care. Public comment is considered in time allotted for this item.
12	10 min	Committee Reports	<ul style="list-style-type: none">• Amanda Tumblin• All	<ul style="list-style-type: none">• Information-Membership Ad Hoc – Update on current membership and orientation or new Council members• Council Member Reports –Members may report on their own agency’s activities Public comment is considered in time allotted for this item.
13	5 min	Other Business /Announcements	All	Information- Public comment is considered in time allotted for this item.
14	1 min	Adjournment	Mike Bledsoe	Motion needed to approve by Council. Public comment is considered in time allotted for this item.

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> **or Call-In Number: +1 877 853 5257**

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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 .