

## **Notice of Public Meeting**



### **Executive Committee Meeting**

**Wednesday, January 20, 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**

<b>Item</b>	<b>Time</b>	<b>Title of Item</b>	<b>Who</b>	<b>Description</b>
1	3 min	Call to Order, Introductions, Roll Call	Mike Bledsoe	Welcome of members
2	5 min	Consent Approve Agenda Consent Approve -Minutes November 17, 2021	Mike Bledsoe	Action-Motion to approve Agenda for 12/20/21 meeting and 11/17/21 minutes. Public comment is considered in time allotted for this item.
3	5 min	Budget Report	Ami Moser	Information- Review the following account budget reports: Foundation Account, Program Account, Workforce Pathways Grant, Inclusion Grant, Project Balances. Public comment is considered in time allotted for this item.
4	7 min	Council Membership Report	Ami Moser & Amada Tumblin	Information- Report on current Council membership. Public comment is considered in time allotted for this item.
5	5 min	Old Business-Resolution AB 361	Amanda Cruz Ardoin	Present final copy of AB361 Resolution which was approved by the Council at the 12/1/21 General Council meeting.
6	30 min	Old Business -Strategic Plan and focus discussion	All	Discussion of General Council member's ideas regarding the strategic plan and focus for this year. Public comment is considered in time allotted for this item.
7	7 min	Old Business -Read Across America & Week of the Young Child Activities	Ami Moser & Amanda Cruz Ardoin	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	Universal Pre-K/TK	Cheryl Nelson	Discussion on Universal Pre-K/TK and the Council's role Public comment is considered in time allotted for this item.
	7min	New Business -Wendy Wayne Scholarship	Amanda Cruz Ardoin	Review of Wendy Wayne Scholarship application. Public comment is considered in time allotted for this item.

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9	5 min	New Business -Priorities Review Ad Hoc Committee	Ami Moser	Information- Discussion of need to call Priorities Review Ad Hoc Committee at February 2, 2022 Council meeting. Public comment is considered in time allotted for this item.
10	5 min	Other Business /Announcements	All	Information- Public comment is considered in time allotted for this item.
11	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 .