

Notice of Public Meeting



Executive Committee Meeting

Wednesday, February 16, 2022, 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, 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 2/16/22 meeting and 1/19/22 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	20 min	New Business -Quarter 1 & Quarter 2 Presentation to Dr. Barlow	Mike Bledsoe/Ami Moser	Present Google slides shared with Dr. Barlow at Quarterly meeting. Discussion on its content. Public comment is considered in time allotted for this item.
5	15 min	Old Business- Universal Pre-K/TK	All	Discussion on the Council's role in UPK/TK Public comment is considered in time allotted for this item.
6	30 min	Old Business-Foundation Fund Expenditures	All	Action- Create a plan for spending of foundation funds. Public comment is considered in time allotted for this item.
7	7 min	Old Business -Read Across America & Week of the Young Child Activities	All	Discussion 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	10 min	Council Membership Report	Ami Moser & Amada Tumblin	Information- Report on current Council membership. Public comment is considered in time allotted for this item.
9	10 min	Old Business -Priorities Review Ad Hoc Committee	Ami Moser	Information- Discussion of Priorities Review Ad Hoc Committee. Public comment is considered in time allotted for this item.

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10	5 min	AB361 Compliance- Virtual meeting vote	Mike Bledsoe	Action-A vote is needed to hold the March 16, 2022 Executive Committee meeting virtually.
11	5 min	Other Business /Announcements	All	Information- Public comment is considered in time allotted for this item.
12	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 .