

Notice of Public Meeting



Executive Committee Meeting

Wednesday, March 23, 2022, 5:00 p.m.

Join Zoom Meeting - <https://kcsos.zoom.us/j/5033973288>

Or

Call-In Number: +1 877 853 5257

Meeting ID: 503 397 3288

This meeting will be recorded.

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 February 23, 2022	Mike Bledsoe	Action-Motion to approve Agenda for 3/23/22 meeting and 2/22/22 and 2/23/22 minutes. Public comment is considered in time allotted for this item.
3	5 min	Budget Report	Ami Moser	Information- Receive and file for 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	10 min	Old Business - April 6, 2022 Council Meeting Dedication	All	Information - Discussion on the role of the council for the April 6, 2022 UPK/UTK Informational meeting. Public comment is considered in time allotted for this item.
5	30 min	New Business - Restructuring of Future Council Meetings	All	Information - Discussion on how to better structure future council meetings. Public comment is considered in time allotted for this item.
6	15 min	New Business - Bylaws Review	All	Information- Need to call an Ad Hoc Committee to update the bylaws. Public comment is considered in time allotted for this item.
7	5 min	AB 361- Virtual Meeting for April 20, 2022 meeting	Mike Bledsoe	Information - Discussion to continue to meet virtually or start meeting in person. If meeting virtually, hold a special meeting on March 22, 2022 to vote to hold the April 20, 2022 meeting virtually due to health and safety concerns. Public comment is considered in time allotted for this item.
8	1 min	Adjournment	Mike Bledsoe	Motion needed to approve by Council. Public comment is considered in time allotted for this item.

Notice of Compliance With AB 361

The Early Childhood Council of Kern will conduct this meeting via Zoom in accordance with AB 361. 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/5033973288> **or Call-In Number: +1 877 853 5257 Meeting ID: 503 397 3288**

All agenda items supporting documentation is available for public review in the office of the Early Childhood Council of Kern, 2000 K Street, Bakersfield, 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.