# **Notice of Public Meeting**



Planning for quality early care and education.

## General Council Meeting Wednesday, June 1, 2022, 5:30 p.m.

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

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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	1 min	Reading of the Council Mission Statement	Amanda Cruz-Ardoin	Information
3	5 min	Consent Approve Agenda Consent Approve -Minutes May 2, 2022	Mike Bledsoe	Action-Motion to approve Agenda for 6/1/22 meeting and the 5/2/22 and 4/25/22 minutes. Public comment is considered in time allotted for this item.
4	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.
5	10 min	Old Business - Wendy Wayne Scholarship	Mike Bledsoe	Information - Introduction and presentation by the winner of the Wendy Wayne Scholarship. Public comment is considered in time allotted for this item.
6	10min	Old Business - Week of the Young Child Prompt	Amanda Cruz-Ardoin	Action - Motion needed to vote on the top three responses. Public comment is considered in time allotted for this item.
7	10 min	Old Business - Bylaws Review	Amanda Cruz-Ardoin	Action - Motion needed to vote on the proposed changes to the Bylaws. Public comment is considered in time allotted for this item.
8	20 min	Old Business - 2022/2023 Meeting Schedule	Ami Moser	Action -Motion needed to vote on dates and meeting time for the 2022/2023 meeting schedule. Public comment is considered in time allotted for this item.
9	10 min	Old Business - April 6, 2022 UPK/UTK Informational Meeting	Ami Moser	Information - Update on follow up sessions for the April 6, 2022 UPK/UTK Informational meeting. Public comment is considered in time allotted for this item.
10	10 min	Old Business - Ordering books using Foundation funds	Amanda Cruz-Ardoin	Action - Motion needed to vote on titles of books focused on the topic of inclusion using Foundation funds. Public comment is considered in time allotted for this item.
11	20 min	Public Policy Report	Kevin Bartl	Information - Update on legislation that could impact early learning and care including AB 2806. Public comment is considered in time allotted for this item.
12	10 min	Committee & Council Member Reports	All	Membership Committee Report and members may report on their own agency's activities. Public comment is considered in time allotted for this item.

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15	1 min	Adjournment		Motion needed to approve by Council. Public
			Bledsoe	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 <u>https://kcsos.zoom.us/j/5033973288</u> 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.