

Notice of Public Meeting

Early Childhood Council of Kern

Planning for quality early care and education.

General Council Meeting

Wednesday, October 12, 2022, 5:30 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	1 min	Reading of the Council Mission Statement	Amanda Cruz-Ardoin	Information
3	5 min	Consent Approve Agenda Consent Approve -Minutes September 7, 2022	Mike Bledsoe	Action-Motion to approve Agenda for 10/12/22 meeting and the 9/7/22 and 9/12/22 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 and update on budget reports. Public comment is considered in time allotted for this item.
5	15 min	Old Business - Council members participation in Ad Hoc Committees	Ami Moser	Information- Discussion on what the next steps are for committees. Public comment is considered in time allotted for this item.
6	20 min	Old Business - UPK/UTK	Megan Gretona and Ami Moser	Information - Update on UPK/UTK implementation. Public comment is considered in time allotted for this item.
7	20 min	New Business - Annual Self-Evaluation Report	Amanda Cruz-Ardoin	Information - Presentation of the Annual Self-Evaluation report. Public comment is considered in time allotted for this item.
8	10 min	New Business - Consultant for Strategic Plan	Ami Moser	Information - Discussion on prospective person to help work on the Strategic Plan. Public comment is considered in time allotted for this item.
9	10 min.	New Business - Workforce Infographic	Ami Moser & Kevin Bartl	Information - Present the completed Infographic, what the plan is to utilize it, and what the Workforce Development committee will do moving forward. Public comment is considered in time allotted for this item.
10	10min	New Business -Request for allocation of funds	Ami Moser/Yadira Mendoza	Action- Council approval needed to allocate a portion of Foundation funds to Kern early Stars for COMMunity Outreach
11	15 min	Public Policy Report	Kevin Bartl	Information - Update on legislation that could impact early learning and care. Public comment is considered in time allotted for this item.

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12	10 min	Committee & Council Member Reports	All	Council committees report on their activities and members may report on their own agency's activities. Public comment is considered in time allotted for this item.
13	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 Amanda Cruz at (661) 861-5289 or amcruz@kern.org.