

Notice of Public Meeting

Early Childhood Council of Kern

Planning for quality early care and education.

Executive Committee Meeting

Wednesday, January 18, 2023 5:00 p.m.

Location of Meeting:

Larry E. Reider

2nd Floor - Room 202

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 October 19, 2022	Mike Bledsoe	Action- Motion to approve Agenda for 1/18/2023 meeting and 10/19/2022 minutes. Public comment is considered in time allotted for this item.
3	15 min	Old Business - Strategic Plan Consultant	Amanda Cruz-Ardoin	Information - Discussion on the progress in securing Consultant for Strategic Plan. Public comment is considered in time allotted for this item.
4	5 min	New Business - April Council meeting	Amanda Cruz-Ardoin	Information - Discussion on whether to reschedule the April Council meeting and review in person meeting schedule. Public comment is considered in time allotted for this item.
5	5 min	New Business - Potential Council member	Amanda Cruz-Ardoin	Action - Motion to approve the potential council member. Public comment is considered in time allotted for this item.
6	20 min	New Business - Budget Allocation of Funds	Ami Moser	Action - Motion to approve funding allocation of the Foundation Account. Public comment is considered in time allotted for this item.
7	10 min	New Business - Committees	Ami Moser	Information - Discussion on the status of the committees. Public comment is considered in time allotted for this item.
8	25 min	New Business- General Council Agenda	Amanda Cruz-Ardoin	Create the February General Council Agenda. Public comment is considered in time allotted for this item.
9	1 min	Adjournment	Mike Bledsoe	Motion needed to approve by Council. Public comment is considered in time allotted for this item.

All agenda items supporting documentation are 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.