

Notice of Public Meeting

Early Childhood Council of Kern

Planning for quality early care and education.

Executive Committee Meeting

Wednesday, February 15, 2023 5:00 p.m.

Location of Meeting:

Larry E. Reider

3rd Floor - Community Connections Conference Room

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 January 18, 2023	Mike Bledsoe	Action- Motion to approve Agenda for 2/15/2023 meeting and 1/18/2023 minutes. Public comment is considered in time allotted for this item.
3	5 min	Council Membership	Amanda Cruz-Ardoin	Action - Motion to approve new potential council member. Information - Discussion on current Council membership. Public comment is considered in time allotted for this item.
4	15 min	Old Business - Strategic Plan Consultant	Alesha Brown	Action - Motion to approve which Strategic Plan Consultant to move forward with. Public comment is considered in time allotted for this item.
5	10 min	New Business - Wendy Wayne Scholarship	Amanda Cruz-Ardoin	Information - Discussion on Wendy Wayne scholarship application. Public comment is considered in time allotted for this item.
6	10 min	Old Business - Redistribution of excess funds	Ami Moser	Action - Motion to approve assignment of excess Foundation Account funds. Public comment is considered in time allotted for this item.
7	15 min	New Business - UPK Mixed Delivery Planning Grant	Ami Moser	Information - Presentation of UPK Mixed Delivery Planning Grant. Public comment is considered in time allotted for this item.
8	5 min	New Business- Executive Committee Nominations	Amanda Cruz-Ardoin	Information - Discussion on the Executive Committee nomination process. Public comment is considered in time allotted for this item.
9	10 min	New Business - Committees	Amanda Cruz-Ardoin	Information - Progress of Council ad hoc committees. Public comment is considered in time allotted for this item.
10	10 min	New Business- General Council Agenda	Amanda Cruz-Ardoin	Create the March General Council Agenda. Public comment is considered in time allotted for this item.
11	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.