

**Early Childhood Council  
of Kern**  
Planning for quality early care and education.

**Executive Committee Meeting**

**Wednesday, March 15, 2023 5:00 p.m.**

**Location of Meeting:**

**Larry E. Reider**

**3rd Floor - Community Connections Conference Room**

**Scheduled Agenda**

<b>Item</b>	<b>Time</b>	<b>Title of Item</b>	<b>Who</b>	<b>Description</b>
1	3 min	Call to Order, Introductions, Roll Call	Mike Bledsoe	Welcome of members
2	5 min	Consent Approve <ul style="list-style-type: none"> <li>• 3/15/2023 Agenda</li> <li>• 2/15/2023 Minutes</li> </ul>	Mike Bledsoe	Action- Motion to approve Agenda for 3/15/2023 meeting and 2/15/2023 minutes. Public comment is considered in time allotted for this item.
3	5 min	Council Membership	Amanda Cruz-Ardoin	Information - Discussion on current Council membership. Public comment is considered in time allotted for this item.
4	15 min	Old 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.
5	20 min	New Business - Meeting Norms	Amanda Cruz-Ardoin	Information - Discussion on creating Meeting Norms. Public comment is considered in time allotted for this item.
6	10 min	New Business - Touch-A-Truck	Amanda Cruz-Ardoin	Information - Information about the event. Public comment is considered in time allotted for this item.
7	15 min	New Business- Foundations Account	Cheryl Nelson	Information - Discussion on the Foundations Account. Public comment is considered in time allotted for this item.
8	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.
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.