

Early Childhood Council

of Kern
 Planning for quality early care and education.

Executive Committee Meeting

Wednesday, April 19, 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 <ul style="list-style-type: none"> • 4/19/2023 Agenda • 3/15/2023 Minutes 	Mike Bledsoe	Action- Motion to approve Agenda for 4/19/2023 meeting and 3/15/2023 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	10 min	Old Business - Executive Committee nominations	Amanda Cruz-Ardoin	Information - Confirmation on the process for how to conduct elections. Public comment is considered in time allotted for this item.
6	10 min	New Business - Priorities	Amanda Cruz-Ardoin	Information - Information on the Priorities. Public comment is considered in time allotted for this item.
7	10 min	New Business - Strategic Plan Consultant	Amanda Cruz-Ardoin	Information - Information on the Strategic Plan. Public comment is considered in time allotted for this item.
8	10 min	Committee Reports	Amanda Cruz-Ardoin	Information - Progress of Council ad hoc committees. Public comment is considered in time allotted for this item. <ul style="list-style-type: none"> • Infant Toddler Seminar • Bylaws , Training Plan, Standing Rules • Website
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.