

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

**Executive Committee Meeting**

**Wednesday, August 16, 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	Alesha Brown	Welcome of members
2	5 min	Consent Approve <ul style="list-style-type: none"> <li>• 8/16/2023 Agenda</li> <li>• 5/10/2023 and 7/26/2023 Minutes</li> </ul>	Alesha Brown	Action- Motion to approve Agenda for 8/16/2023 meeting, 5/10/2023 and 7/26/2023 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	5 min	September meeting schedule	Amanda Cruz-Ardoin	Information - Discussion on changing meeting date in September due to CCCCA conference. Public comment is considered in time allotted for this item.
5	30 min	Old Business -ECCK Strategic Plan/Action Plan	All	Information - Discussion of Goal 3 of the Strategic Plan/Action Plan and planning for the new year. Public comment is considered in time allotted for this item.
6	15 min	2023-2024 Ad Hoc Committees	Amanda Cruz-Ardoin	Information - Discussion on which committees to add/remove/keep. Public comment is considered in time allotted for this item.
7	15 min	New Business -Meeting Logistics	Alesha Brown	Information - Discussion on Council meeting logistics for 2023-2024. Public comment is considered in time allotted for this item.
8	30 min	New Business - September Council meeting	Amanda Cruz-Ardoin	Information - Discussion on the September Council meeting will run. Public comment is considered in time allotted for this item.
9	10 min	Committee Reports	All	Information - Progress of Council ad hoc committees. Public comment is considered in time allotted for this item. <ul style="list-style-type: none"> <li>• Bylaws</li> <li>• Website and Social Media</li> </ul>
10	1 min	Adjournment	Alesha Brown	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

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### **Scheduled Agenda**

Amanda Cruz at (661) 861-5289 or [amcruz@kern.org](mailto:amcruz@kern.org).