

Executive Committee Meeting Wednesday, April 17, 2024 3:00 p.m. to 5:00 p.m.

Location of Meeting: Larry E. Reider 3rd Floor - Conference Room Scheduled Agenda

Item	Time	Title of Item	Who	Description
1	3 min	Call to Order, Introductions, Roll Call	Alesha Brown	Welcome of members
2	5 min	Consent Approve • 4/17/2024 Agenda • 3/20/2024 Minutes	Alesha Brown	Action- Motion to approve Agenda for 4/17/2024, and 3/20/2024 minutes. Public comment is considered in time allotted for this item.
3	60 min	GPG Presentation	GPG	Presentation of draft LPC Needs Assessment. Public comment is considered in time allotted for this item.
4	20 min	2024 ECCK Strategic Plan/Action Plan	All	Discussion on finalizing the ECCK Strategic Plan/Action Plan. Public comment is considered in time allotted for this item.
5	5 min	Member's change of category	All	Action - Motion to approve member's change of category. Public comment is considered in time allotted for this item.
6	5 min	Committee Reports	All	Information - Progress of Council ad hoc committees. Public comment is considered in time allotted for this item.
7	5 min	Member Reports	All	Information - Members may report on their own agency's activities. Public comment is considered in time allotted for this time.
8	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 Amanda Cruz at (661) 861-5289 or amcruz@kern.org.