

Planning for quality early care and education.

Executive Committee Meeting Wednesday, May 15, 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 • 5/15/2024 Agenda • 4/17/2024 Minutes	Alesha Brown	Action- Motion to approve Agenda for 5/15/2024, and 4/17/2024 minutes. Public comment is considered in time allotted for this item.
3	10 min	2024/2025 meeting schedule	Amanda Cruz-Ardoin	Action - Motion to approve dates and meeting times for 2024/2025 meeting schedule. Public comment is considered in time allotted for this item.
4	10 min	2024 ECCK Strategic Plan/Action Plan	All	Action - Motion to approve the ECCK Strategic Plan/Action Plan. Public comment is considered in time allotted for this item.
5	10 min	End of the year Council meeting agenda	All	Information - Discussion and finalize the June Council meeting agenda. Public comment is considered in time allotted for this item.
6	5 min	Member's change of category	Mike Bledsoe	Action - Motion to approve member's change of category. Public comment is considered in time allotted for this item.
7	5 min	ECCK Needs Assessment	Amanda Cruz-Ardoin	Action - Motion to approve the ECCK Needs Assessment. Public comment is considered in time allotted for this item.
8		Ad hoc Committees 2024-2025 Strategy	Alesha Brown	Information - Discussion on the 2024-2025 ad hoc committees. Public comment is considered in time allotted for this item.
9	20 min	Council communication plan 2024-2025	Alesha Brown	Information - Discussion on the communication plan for 2024-2025. Public comment is considered in time allotted for this item.
10	5 min	Committee Reports	All	Information - Progress of Council ad hoc committees. Public comment is considered in time allotted for this item.
11	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.
12	1 min	Adjournment	Alesha Brown	Motion needed to approve by Council. Public comment is considered in time allotted for this item.



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through Friday, following the posting of the agenda. For information contact Council staff Amanda Cruz at (661) 861-5289 or amcruz@kern.org.