

Planning for quality early care and education.

General Council Meeting

Wednesday, June 5, 2024, 5:30 p.m.

Meeting Locations:

Larry E. Reider 2000 K Street Room 204 Bakersfield, CA 93301	Kern River Valley Family Resource Center 6416 Lake Isabella Blvd. #C Lake Isabella, CA 93240 <u>zoom link</u>	Cerro Coso Community College Child Development Center 3000 College Heights Blvd. Ridgecrest, CA 93555 zoom link	Taft College Taft College Library Group Study Room 373 29 Cougar Street Taft, CA 93268 <u>zoom link</u>
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Scheduled Agenda

ltem	Time	Title of Item	Who	Description
1	3 min	Call to Order, Introductions, Roll Call	Alesha Brown	Welcome of members
2	1 min	Reading of the Council Mission Statement	Maria Aleman	Information
3	5 min	Consent Approve 6/5/2024 Council Agenda 5/1/2024 Council minutes 	Alesha Brown	Action- Motion to approve Agenda for 6/5/2024 and the 5/1/2024 Council minutes. Public comment is considered in time allotted for this item.
4	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.
5	10 min	ECCK 2024-2029 Strategic Plan/Action Plan	Alesha Brown	Action - Motion to approve the 2024-2029 Strategic plan/Action plan. Public comment is considered in time allotted for this item.
6	10 min	Farewell to Council members	Alesha Brown	Information - Farewell to Council members who will not be reappointed next year. Public comment is considered in time allotted for this item.
7	10 min	Budget Revision	Alesha Brown	Action - Motion to approve budget revisions. Public comment is considered in time allotted for this item.
8	5 min	2024/2025 ECCK Council meeting schedule	Alesha Brown	Action- Motion to approve the 2024/2025 ECCK meeting schedule. Public comment is considered in time allotted for this item.
9	10 min	2024-2025 Ad Hoc Committees	Melissa Vittoria	Information - Update on the Ad hoc committees for the 2024-2025 fiscal year. Public comment is considered in time allotted for this item.



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10	5 min	Council Membership	Amanda Cruz-Ardoin	Information - Discussion on the status of the Council membership. Public comment is considered in time allotted for this item.
11	5 min	Training Plan, Standing Rules, and Bylaws	Mike Bledsoe	Action - Motion to approve the Training Plan, Standing Rules, and Bylaws. Public comment is considered in time allotted for this item.
12	10 min	Kern Early Stars (KES) Team Building	Tracey Wheat and Shannon Vernon	Action - Motion to approve \$1328.20 for Kern Early Stars Team building. Public comment is considered in time allotted for this item.
13	10 min	Public Policy Report	Kevin Bartl	Update on legislation that can impact early learning and care. Public comment is considered in time allotted for this item.
14	5 min	Council Committee Reports	Committee leads/commit tee members	Council committees report on their activities. Public comment is considered in time allotted for this item.
15	10 min	Member Reports	All	Members may report on their own agency's activities. Public comment is considered in time allotted for this time.
16	1 min	Adjournment	Alesha Brown	Motion needed to approve by Council. Public comment is considered in time allotted for this item.

Scheduled Agenda

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.