

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

Executive Committee Meeting
Wednesday, October 16, 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	Public comments		<p>1. The public comment period is limited to one minute. The Council is unable to take action on any item not appearing on the agenda. The public will also have the opportunity to comment on each agenda item after there has been discussion and prior to the Council taking a vote on the item. Members who would like to make a public comment can contact the LPC Coordinator (Amanda Cruz-Ardoin at amcruz@kern.org) prior to the meeting or share their comment during the meeting. Public comment will be received by the Council and action will be taken after all public comments and discussion has taken place. If you would like to make a public comment, please begin by stating your first and last name.</p>
3	5 min	Consent Approve <ul style="list-style-type: none"> ● 10/16/2024 Agenda ● 9/11/2024 Minutes 	Alesha Brown	Action- Motion to approve Agenda for 10/16/2024, and 9/11/2024 minutes. Public comment is considered in time allotted for this item.
4	5 min	February Executive Committee meeting schedule	All	Information - Discussion on date change for the February Executive Committee meeting . Public comment is considered in time allotted for this item.
5	10 min	Budget Report	All	Information - Discussion on the Budget Report. Public comment is considered in time allotted for this item.
6	10 min	Annual Summary and Self-Evaluation Findings Report	Amanda Cruz-Ardoin	Information - Discussion on the Annual Summary and Self-Evaluation Findings report. Public comment is considered in time allotted for this item.
6	15 min	2024 ECCK Strategic Plan	All	Information - Discussion on the Strategic Plan. Public comment is considered in time allotted for this item.

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7	10 min	Ad Hoc Committees	All	Information - Discussion on the Ad Hoc Committees. Public comment is considered in time allotted for this item.
8	10 min	Workforce survey	All	Information - Discussion on the Workforce Survey. Public comment is considered in time allotted for this item.
9	5 min	Council membership	Amanda Cruz-Ardoin	Information - Discussion on current Council membership. 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 be approved 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.