

Planning for quality early care and education.

Executive Committee Meeting Wednesday, March 19, 2025 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 | | 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. |
| 3 | 5 min | Consent Approve • 3/19/2025 Agenda • 2/12/2025 Minutes | Alesha Brown | Action- Motion to approve Agenda for 3/19/2025, and 2/12/2025 minutes. Public comment is considered in time allotted for this item. |
| 4 | 10 min | Budget Report | All | Information - Discussion on the Budget Report. Public comment is considered in time allotted for this item. |
| 5 | 5 min | April Executive Committee meeting schedule | All | Information - Discussion on date change for the April Executive Committee meeting. Public comment is considered in time allotted for this item. |
| 5 | 15 min | 2024 ECCK Strategic Plan | All | Information - Discussion on the Strategic Plan. Public comment is considered in time allotted for this item. |
| 6 | 5 min | Council membership | Amanda Cruz-Ardoin | Information - Discussion on current Council membership. Public comment is considered in time allotted for this item. |
| 7 | 5 min | Committee Reports | All | Information - Progress of Council ad hoc committees. Public comment is considered in time allotted for this item. |



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| 8 | 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. |
|----|-------|------------------------|--------------|---|
| 9 | 5 min | General Council Agenda | All | Create the April General Council Agenda. Public comment is considered in time allotted for this item. |
| 10 | 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.