

FIRST 5 KERN
KERN COUNTY CHILDREN AND FAMILIES COMMISSION

TECHNICAL ADVISORY COMMITTEE

Regular Meeting
Monday, March 19, 2018
3:00 P.M.
2724 L Street
Bakersfield, California

AGENDA

COMMITTEE TO CONVENE

ROLL CALL

Committee Commissioners: Wasson (Chair), Lerude, Sill
Committee Members: Bishop, Burns, Corson, Davis, Curioso, Koenig, Phelps, Reed,
Roth, Springer, Thompson-Solis, Wood and Wood-Slayton

PUBLIC PRESENTATIONS:

- 1) This portion of the meeting is reserved for persons to address the Committee on any matter not on this agenda, but under the jurisdiction of the Committee. Committee members may respond briefly to statements made or questions posed. They may ask a question for clarification, make a referral to staff for factual information or request staff to report back to the Committee at a later meeting. Also, the Committee may take action to request staff to place a matter of business on a future agenda. **SPEAKERS ARE LIMITED TO TWO MINUTES. PLEASE STATE YOUR NAME BEFORE MAKING YOUR PRESENTATION.**

REPORTS AND ANNOUNCEMENTS:

- 2) Chairperson's Report and Report from the Commission - Commissioner Wasson
- 3) Committee Members: Committee members may make an announcement or a report on their own activities. They may ask a question for clarification, request a referral to staff or request staff to have a matter of business placed on a future agenda. (Gov. Code 54954.2[a])
- 4) Executive Director's Report - Roland Maier

ITEMS FOR CONSIDERATION:

- 5) Minutes of the September 18, 2017 & December 11, 2017 meetings - APPROVE



DISCUSSIONS:

- 6) Strategic Planning Meeting Overview - Marc Thibault
- 7) Next Steps - Marc Thibault & Roland Maier

ADJOURNMENT:

- 8) Adjourn to Monday, June 18, 2018, 3:00 P.M., 2724 L Street, Bakersfield.

FUTURE MEETINGS:

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|------------------------------|--------------------|-----------|---------------------------------|
| First 5 Kern Commission | April 4, 2018 | 2:00 P.M. | 5701 Truxtun #201 |
| First 5 Kern Commission | June 6, 2018 | 2:00 P.M. | KCSOS 1300 17 th St. |
| First 5 Kern Commission | August 1, 2018 | 2:00 P.M. | KCSOS 1300 17 th St. |
| First 5 Kern Commission | October 3, 2018 | 2:00 P.M. | KCSOS1300 17 th St. |
| First 5 Kern Commission | December 5, 2018 | 2:00 P.M. | KCSOS 1300 17 th St. |
| Technical Advisory Committee | June 18, 2018 | 3:00 P.M. | First 5 Kern Office |
| Technical Advisory Committee | September 17, 2018 | 3:00 P.M. | First 5 Kern Office |
| Technical Advisory Committee | December 17, 2018 | 3:00 P.M. | First 5 Kern Office |

COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT

The meeting facilities of First 5 Kern (Kern County Children and Families Commission) are accessible to persons with disabilities. Disabled individuals who need special assistance to attend or participate in a meeting of the Technical Advisory Committee may request assistance at the First 5 Kern Office, 2724 L Street, Bakersfield, California or by calling (661) 328-8888. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting materials available in alternative formats. Requests for assistance should be made five (5) working days in advance of a meeting whenever possible.

All agenda item supporting documentation is available for public review in the Office of First 5 Kern, 2724 L Street, Bakersfield, California, during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday, following the posting of the agenda. Any supporting documentation that relates to an agenda item for an open session of any regular meeting that is distributed after the agenda is posted and prior to the meeting will also be available for review at that same location.

