

FIRST 5 KERN
KERN COUNTY CHILDREN AND FAMILIES COMMISSION

TECHNICAL ADVISORY COMMITTEE

Regular Meeting
Monday, December 14, 2015
10:00 A.M.
2724 L Street
Bakersfield, California

AGENDA

COMMITTEE TO CONVENE

ROLL CALL

Committee Commissioners: Robles (Chair), Sandrini, Walker, Wasson
Committee Members: Burns, Cordova, Corson, Curioso, Koenig, Phelps, Reed, Sill, Springer, 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 Robles
- 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 21, 2015 meeting – APPROVE



DISCUSSIONS

- 6) Continued Discussion Strategic Planning Next Steps – Marc Thibault, Independent Consultant
 - a. Update on State First 5 Association and Legislative activities regarding First 5 declining revenues and potential for backfill.
 - b. A representative from Congressman Kevin McCarthy’s office is scheduled to present information on the latest federal initiatives regarding child care, parenting, child health, school readiness and family economic security.
 - c. Discussion: The Ripple Effect of First 5 Kern investments: Documenting the Long Term Returns on Investments (ROI) on children, families, and the community.

ADJOURNMENT

- 7) Adjourn to March 21, 2016.

FUTURE MEETINGS

Technical Advisory Committee	March 2, 2016	Strategic Planning
Technical Advisory Committee	March 21, 2016	First 5 Kern Office
Technical Advisory Committee	June 20, 2016	First 5 Kern Office
Technical Advisory Committee	September 19, 2016	First 5 Kern Office
Technical Advisory Committee	December 12, 2016	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.

