

FIRST 5 KERN
KERN COUNTY CHILDREN AND FAMILIES COMMISSION

Regular Meeting
Wednesday, March 1, 2017
8:30 A.M.

Kern County Superintendent of Schools
1300 17th Street, Room 1B
Bakersfield, California

AGENDA

COMMISSION TO CONVENE

ROLL CALL: Commissioners: Aunai, Couch, Jonah, Lerude, Murphy, Robles, Sandrini, Sill, Wasson

PUBLIC PRESENTATIONS

- 1) This portion of the meeting is reserved for persons to address the Commission on any matter not on this agenda but under the jurisdiction of the Commission. Commissioners 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 Executive Committee at a later meeting. Also, the Commission may take action to direct 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) Committee member announcements and reports – Commissioners may make an announcement or a report on their own activities. They may ask a question for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda. (Gov. Code 54954.2[a])
- 3) Executive Director's Report – Roland Maier

ADJOURNMENT

- 4) Adjourn to Wednesday, April 5, 2017, 2:00 P.M., 1300 17th Street, Board RM 1A

STRATEGIC PLANNING

Immediately after the regular Commission meeting is adjourned, the Commission will conduct its annual strategic planning workshop. This workshop will last approximately three hours. It is designed for the continued education of Commissioners and staff, and will be facilitated by Marc Thibault, Independent Contractor.



FUTURE MEETINGS

First 5 Kern Commission	April 5, 2017	2:00 P.M.	KCSOS 1300 17 th St.
First 5 Kern Commission	June 7, 2017	2:00 P.M.	KCSOS 1300 17 th St.
First 5 Kern Commission	August 2, 2017	2:00 P.M.	KCSOS 1300 17 th St.
First 5 Kern Commission	October 4, 2017	2:00 P.M.	KCSOS 1300 17 th St.
First 5 Kern Commission	December 6, 2017	2:00 P.M.	KCSOS 1300 17 th St.
Technical Advisory Committee	March 20, 2017	10:00 A.M.	First 5 Kern Office
Technical Advisory Committee	June 19, 2017	10:00 A.M.	First 5 Kern Office
Technical Advisory Committee	September 18, 2017	10:00 A.M.	First 5 Kern Office
Technical Advisory Committee	December 11, 2017	10:00 A.M.	First 5 Kern Office

COMMITTEE ASSIGNMENTS – STANDING COMMITTEES

EXECUTIVE

Sandrini (Chair)
 Robles (Vice Chair)
 Murphy (Treasurer)
 Jonah (Secretary)

TECHNICAL ADVISORY

Wasson (Chair)
 Sill
 Lerude
 Aunai (alternate)

PERSONNEL

Robles (Chair)
 Jonah
 Sandrini
 Sill
 Murphy (alternate)

BUDGET AND FINANCE

Murphy (Chair)
 Aunai
 Lerude
 Wasson
 Sandrini (alternate)

COMMITTEE ASSIGNMENTS – AD HOC COMMITTEES (Subject to Change)

COMMUNITY OUTREACH
 AND COMMUNICATIONS

Sill (Chair)
 Aunai
 Robles
 Wasson

PROJECT REVIEW

Jonah (Chair)
 Lerude
 Murphy
 Couch



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.

