

FIRST 5 KERN
KERN COUNTY CHILDREN AND FAMILIES COMMISSION

TECHNICAL ADVISORY COMMITTEE

AGENDA

Regular Meeting
Monday, April 13, 2015
10:00 A.M.
2724 L Street
Bakersfield, California

COMMITTEE TO CONVENE

ROLL CALL

Committee Commissioners: Aunai, Robles (Chair), Sandrini, Walker
Committee Members: Burns, Cordova, Corson, Curioso, Hefner, Koenig, Leon,
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
- 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 December 15, 2014 meeting – APPROVE



DISCUSSIONS

- 6) Strategic Planning Next Steps – Marc Thibault, Independent Consultant

ADJOURNMENT

- 7) Adjourn to Monday, June 15, 2015, First 5 Kern Office

FUTURE MEETINGS

First 5 Kern Commission	June 3, 2015	2:00 P.M.	KCSOS 1300 17 th St.
First 5 Kern Commission	August 5, 2015	2:00 P.M.	KCSOS 1300 17 th St.
First 5 Kern Commission	October 7, 2015	2:00 P.M.	KCSOS 1300 17 th St.
First 5 Kern Commission	December 2, 2015	2:00 P.M.	KCSOS 1300 17 th St.
Technical Advisory Committee	June 15, 2015	10:00 A.M.	First 5 Kern Office
Technical Advisory Committee	September 21, 2015	10:00 A.M.	First 5 Kern Office
Technical Advisory Committee	December 14, 2015	10:00 A.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.

