

FIRST 5 KERN
KERN COUNTY CHILDREN AND FAMILIES COMMISSION

Regular Meeting
Wednesday, March 4, 2020

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

MINUTES

COMMISSION CONVENED @ 8:36 A.M.

ROLL CALL:

Present Commissioners: Lerude, Richers, Sandrini, Sill, Wasson
Absent Commissioners: Curioso, Murphy, Scrivner, Wood

Note: Co, Le, My, Rs, Si, Sr, Sl, Wd, and Wn are abbreviations for Commissioners, Curioso, Lerude, Murphy, Richers, Sandrini, Scrivner, Sill, Wasson and Wood respectively. Alternate Commissioners Christopher, Giffard, Hasting and Maggard are also similarly denoted. For example, "Le-My" denotes Commissioner Lerude made the motion and Commissioner Murphy seconded it. The abbreviation "AB" means absent and "ABD" abstained. "All ayes" means that all Commissioners present voted affirmatively. "NO" indicates a negative vote by the indicated Commissioner(s).

PUBLIC PRESENTATIONS

- 1) None

REPORTS AND ANNOUNCEMENTS

- 2) None
- 3) Executive Director's Report
 - Mr. Maier reported this will be the last meeting for Commissioners Lerude and Sandrini and thanked them both for their service to the organization.
 - Mr. Maier reported at the next meeting the Commission will look at committee reassignments.

ADJOURNMENT

- 4) Adjourned to Wednesday, April 1, 2020, 2:00 P.M., 1300 17th Street, Board Room 1A

STRATEGIC PLANNING

Immediately after the Commission meeting adjourned, the Commission conducted its annual strategic planning workshop. It is designed for the continued education of Commissioners and staff, and was facilitated by Marc Thibault, Independent Contractor.

