

FIRST 5 KERN
KERN COUNTY CHILDREN AND FAMILIES COMMISSION

SPECIAL MEETING
TECHNICAL ADVISORY COMMITTEE

Monday, August 22, 2022
2724 L Street
Bakersfield, CA

MINUTES

COMMITTEE CONVENED @ 8:30 A.M.

ROLL CALL

Committee Commissioners present: Wood (Chair), Carrigan, Morillo
Committee Commissioners absent: Gilbert
Committee Members: Bermudez, Chairez, Gillespie, Irvin, Mena, Moser, Pierce,
Ram, Silva, Wood-Slayton
Committee Members absent: Apple, Casto, Erickson, Nieblas-Valenzuela, Staricka

PUBLIC PRESENTATIONS

- 1) NONE

REPORTS AND ANNOUNCEMENTS

- 2) Executive Director's Introduction
 - Ms. Travis gave a brief synopsis of herself and asked the members to introduce themselves and their affiliations.
- 3) Chairperson's Report and Report from the Commission – NONE
- 4) Committee Members Announcements and Reports - NONE

ITEMS FOR CONSIDERATION

- 5) Minutes of March 21, 2022 meeting – APPROVED
Motion by Commissioner Bermudez
Second by Commissioner Lito
All Ayes

- 6) Technical Advisory Committee – Discussion of New Start Time and Increased Meetings to Bi-Monthly
- **Proposed Revised Meeting Schedule 2022**
September 19, 2022
October 17, 2022
November 21, 2022
December 12, 2022
 - AFTER A HEALTHY DISCUSSION, COMMITTEE MEMBER BERMUDEZ MADE A MOTION TO CONVENE MONTHLY MEETINGS, CONTINUE HYBRID MEETINGS, AND SEND A DOODLE POLL TO MEMBERS TO DECIDE WHAT DAY OF THE WEEK AND START TIME FOR THE MEETINGS MOVING FORWARD.

Motion by Commissioner Bermudez
Second by Commissioner Mena
All Ayes
- 7) Discussion for the September TAC Agenda
- The Committee members discussed preparing for the 2025-30 Request For Proposal (RFP) rollout and the TAC/Commission Orientation.

ADJOURNMENT @ 9:06 A.M.

- 8) Adjourned to Monday, September 19, 2022, 2724 L Street, Bakersfield