

FIRST 5 KERN
KERN COUNTY CHILDREN AND FAMILIES COMMISSION

TECHNICAL ADVISORY COMMITTEE

Regular Meeting
Monday, October 17, 2022
2724 L Street
Bakersfield, CA

MINUTES

COMMITTEE CONVENED @ 3:05 P.M.

ROLL CALL

Committee Commissioners Present: Wood (Chair), Carrigan, Gilbert

Committee Commissioner Absent: Morillo

Committee Members Present: Bermudez, Casto, Gillespie, Mena, Pierce, Wood-Slayton

Committee Members Absent: Apple, Chairez, Erickson, Irvin, Moser, Nieblas-Valenzuela, Ram, Silva, Staricka

PUBLIC PRESENTATIONS

- 1) NONE

REPORTS AND ANNOUNCEMENTS

- 2) Chairperson's Report and Report from the Commission – NONE
- 3) Committee Members Announcement and Reports – NONE
- 4) Executive Director's Report
 - Ms. Travis welcomed members and thanked the staff for putting together today's presentation.

ITEMS FOR CONSIDERATION

- 5) Minutes of September 19, 2022, meeting
 - DUE TO A LACK OF QUORUM, THE MINUTES OF SEPTEMBER 19, 2022, ARE HELD OVER TO THE DECEMBER 12, 2022, MEETING FOR APPROVAL.

DISCUSSION

- 6) First 5 Strategic Plan and Scope of Work-Evaluation Plan Overview
 - Ms. Anastasia Lester, Senior Program Officer, gave a PowerPoint presentation on our Strategic Plan, which covered the introduction of Proposition 10, the Vision and Mission Statements, the purpose of the Strategic Plan, the focus area hierarchy, and the scope of work-evaluation plan.



- Dr. Jianjun Wang, Principal Investigator, California State University of Bakersfield, presented on Evaluation and Results Based Accountability and responded to the Committee member's questions.
 - Ms. Lester reported the TAC would be dark in November, and in December, we will have a presentation by First 5 Solano County on Systems Change. Then, at the beginning of the new year, we will prepare for the Strategic Planning Session of March 1, 2023, and continue discussions on long-term funding as First 5 Kern's revenue declines.
- 7) First 5 Kern Technical Advisory Committee meeting discussion/review of the recently revised start time
- DUE TO A LACK OF QUORUM, THE REVIEW AND DISCUSSION ARE HELD OVER TO THE DECEMBER 12, 2022, MEETING.

ADJOURNMENT

- 8) Adjourned to Monday, December 12, 2022, 3:00 P.M., 2724 L Street, Bakersfield