

**FIRST 5 KERN**  
KERN COUNTY CHILDREN AND FAMILIES COMMISSION

**TECHNICAL ADVISORY COMMITTEE**

Regular Meeting  
Monday, September 18, 2023  
1:00 P.M.  
2724 L Street  
Bakersfield, CA

<https://zoom.us/j/95163713472?pwd=dGEwUXh5a3Q5aUtNTHk2NkVhVHhnUT09>

**AGENDA**

COMMITTEE TO CONVENE

ROLL CALL

Committee Commissioners: Wood (Chair), Carrigan, Gilbert, Morillo  
Committee Members: Bermudez, Brown, Casto, Chairez, Erickson, Falcon, Galvan, Gillespie, Irvin, Nelson, Mena, Moser, Nieblas-Valenzuela, Pierce, Ram, Silva, Staricka, 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.**

INTRODUCTION OF NEW MEMBERS

- 2) Chairperson Wood – Introductions

REPORTS AND ANNOUNCEMENTS

- 3) Chairperson’s Report and Report from the Commission
- 4) 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])
- 5) Executive Director’s Report – Amy Travis



ITEMS FOR CONSIDERATION

- 6) Minutes of April 17 and June 26, 2023, meeting – APPROVE
- 7) Review of the Applied Survey Research Strategic Plan Data Packet
- 8) Result Indicator Objectives, Presentation by Amy Travis, Executive Director, and Theresa Martinez, Evaluation and Program Director
- 9) Revision of the Strategic Plan Result Indicators/Objectives – APPROVE

ADJOURNMENT

- 10) Adjourn to Monday, October 21, 2023, 2:00 P.M., 2724 L Street, Bakersfield

FUTURE MEETINGS

|                              |                   |           |                                 |
|------------------------------|-------------------|-----------|---------------------------------|
| First 5 Kern Commission      | October 4, 2023   | 2:00 P.M. | KCSOS 1300 17 <sup>th</sup> St. |
| First 5 Kern Commission      | December 6, 2023  | 2:00 P.M. | KCSOS 1300 17 <sup>th</sup> St. |
| Technical Advisory Committee | October 16, 2023  | 2:00 P.M. | First 5 Kern office             |
| Technical Advisory Committee | December 11, 2023 | 2:00 P.M. | First 5 Kern office             |

COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT

First 5 Kern (Kern County Children and Families Commission) meeting facilities 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 notified 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. In addition, 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.

