

FIRST 5 KERN
KERN COUNTY CHILDREN AND FAMILIES COMMISSION

TECHNICAL ADVISORY COMMITTEE

Regular Meeting
Monday, October 16, 2023
2:00 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, Galvan, Gillespie, Irvin, Nelson, Mena, Moser, Nieblas-Valenzuela, Pierce, Ram, Silva, 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 – Amy Travis

ITEMS FOR CONSIDERATION

- 5) Minutes of the September 18, 2023, meeting – APPROVE



- 6) Revision of the 2025 Strategic Plan– APPROVE

ADJOURNMENT

- 7) Adjourn to Monday, December 11, 2023, 2:00 P.M., 2724 L Street, Bakersfield

FUTURE MEETINGS

First 5 Kern Commission	December 6, 2023	2:00 P.M.	KCSOS 1300 17 th St.
Technical Advisory Committee	December 11, 2023	2:00 P.M.	First 5 Kern office