

FIRST 5 KERN
KERN COUNTY CHILDREN AND FAMILIES COMMISSION

TECHNICAL ADVISORY COMMITTEE

Regular Meeting
Monday, April 17, 2023
2724 L Street
Bakersfield, CA

MINUTES

COMMITTEE CONVENED @ 2:02 P.M.

ROLL CALL

Committee Commissioners Present: Wood, Gilbert, Morillo

Committee Commissioner Absent: Carrigan

Committee Members Present: Bermudez, Falcon, Gillespie, Irvin, Mena, Moser, Nelson,
Nieblas-Valenzuela, Ram, Silva

Committee Members Absent: Apple, Casto, Chairez, Erickson, Pierce, Starika, Wood-Slayton

PUBLIC PRESENTATIONS

- 1) NONE

REPORTS AND ANNOUNCEMENTS

- 2) Chairperson's Report and Report from the Commission – NONE
- 3) Committee members announcements or reports – NONE
- 4) Executive Director's Report
 - Mrs. Travis asked the Committee for volunteers to work the 2nd Annual ACEs Conference to be held May 17, 2023.

ITEMS FOR CONSIDERATION

- 5) Minutes of December 12, 2022, meeting – APPROVED
Motion by Commissioner Morrillo
Second by Committee Member Nelson
All Ayes

DISCUSSION

- 6) Result Indicators/ Data Collection Discussion
 - Commissioner Wood discussed the need to review the current result indicators and objectives as some have not been used for many years. Commissioner Wood



asked each member to select a focus area and objective from the recent Strategic Plan 2023-24 to determine if they are currently relevant to the community's needs.

ADJOURNMENT

- 7) Adjourned to Monday, June 26, 2023, 2:00 P.M., 2724 L Street, Bakersfield