

FIRST 5 KERN
KERN COUNTY CHILDREN AND FAMILIES COMMISSION

TECHNICAL ADVISORY COMMITTEE

Regular Meeting
Monday, June 26, 2023
2724 L Street
Bakersfield, CA

MINUTES

COMMITTEE CONVENED @ 2:10 P.M.

ROLL CALL

Committee Commissioners Present: Wood, Carrigan, Morillo

Committee Commissioner Absent: Gilbert

Committee Members Present: Casto, Chairez, Erickson, Gillespie, Irvin, Mena, Nieblas-Valenzuela, Silva

Committee Members Absent: Apple, Bermudez, Falcon, Nelson, Moser, Pierce, Ram, Sarika, Wood-Slayton

PUBLIC PRESENTATIONS

- 1) NONE

REPORTS AND ANNOUNCEMENTS

- 2) Chairperson's Report and Report from the Commission – NONE
- 3) Committee Members
 - Committee Member Chairez reported that Wasco Elementary School has added five new Transitional Kindergarten classrooms.
- 4) Executive Director's Report
 - Ms. Travis reported that the Grand Jury recognized the Technical Advisory Committee as a good workgroup.

ITEMS FOR CONSIDERATION

- 5) Minutes of the April 17, 2023, meeting
 - HELD OVER DUE TO LACK OF QUORUM

DISCUSSION

- 6) Result Indicators/ Data Collection Discussion
 - Amy Travis, Executive Director, and Theresa Martinez, Program and Evaluation Director, lead the discussion centering on the Strategic Plans focus areas one



through three, the objectives and result indicators, weeding out those that are no longer relevant indicators.

ADJOURNMENT @ 3:53 P.M.

- 7) Adjourned to Monday, September 18, 2023, 2:00 P.M., 2724 L Street, Bakersfield