

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

Regular Meeting  
Wednesday, October 2, 2024  
2:00 P.M.  
1300 17<sup>th</sup> Street, Room 1A  
Bakersfield, California 93301

**AGENDA**

COMMISSION TO CONVENE

ROLL CALL: Commissioners: Cao, Carrigan, Morillo, Murr, Peters, Resendez, Sentes, Sill, Wood

CONSENT AGENDA / OPPORTUNITY FOR PUBLIC COMMENT: ALL ITEMS LISTED WITH AN ASTERISK (\*) ARE CONSIDERED TO BE ROUTINE AND NON-CONTROVERSIAL BY COMMISSION STAFF. CONSENT ITEMS WILL BE CONSIDERED FIRST AND MAY BE APPROVED BY ONE MOTION IF NO MEMBER OF THE COMMISSION OR AUDIENCE WISHES TO COMMENT OR ASK QUESTIONS. IF A COMMENT OR DISCUSSION IS DESIRED BY ANYONE, THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED IN THE LISTED SEQUENCE WITH AN OPPORTUNITY FOR ANY MEMBER OF THE PUBLIC TO ADDRESS THE COMMISSION CONCERNING THE ITEM BEFORE ACTION IS TAKEN.

PUBLIC PRESENTATIONS

- 1) This portion of the meeting is reserved for persons to address the Commission on any matter not on this agenda but under the jurisdiction of the Commission. Commissioners may respond briefly to statements made or questions posed. They may ask a question for clarification, make a referral to staff for information, or request staff to report back to the Commission at a later meeting. Also, the Commission may act to direct 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) Committee members announcements and reports – Commissioners may make an announcement or a report on their own activities. They may ask a question for clarification, make a referral to staff, or take action to have staff place a matter of business on a future agenda. (Gov. Code 54954.2[a])
- 3) Executive Director's Report – Amy Travis



SPECIAL PRESENTATION

- 4) Lindsey Zimmerman, CPA, Partner Brown Armstrong – Presentation of the 2023-24 Fiscal Audit

PUBLIC HEARINGS

- 5) Annual Financial Audit – OPEN HEARING; RECEIVE PUBLIC TESTIMONY; CLOSE HEARING; RECEIVE AND FILE ANNUAL FINANCIAL AUDIT; DIRECT BROWN ARMSTRONG TO TRANSMIT THE ANNUAL FINANCIAL AUDIT TO THE CALIFORNIA CHILDREN AND FAMILIES COMMISSION.
- 6) Annual Report to California Children and Families Commission – OPEN HEARING; RECEIVE PUBLIC TESTIMONY; CLOSE HEARING; RECEIVE AND FILE ANNUAL REPORT; DIRECT THE EXECUTIVE DIRECTOR TO TRANSMIT THE ANNUAL REPORT TO THE CALIFORNIA CHILDREN AND FAMILIES COMMISSION.

ACTION ITEMS

- 7) \*Minutes of the Kern County Children and Families Commission Meeting of August 8, 2024 – APPROVE

MISCELLANEOUS ITEMS

- 8) \*Monthly Financial Report for July and August 2024 – RECEIVE AND FILE
- 9) \*Report on Expenditures under the Policy on Support of Community Activities and Events (Kern County Network for Children) – RECEIVE AND FILE
- 10) \*Report on Expenditures under the Policy on Support of Community Activities and Events (Vision y Compromiso) – RECEIVE AND FILE
- 11) \*Personnel Committee meeting minutes of August 2, 2024 – APPROVE

CLOSED SESSION

- 12) Notice of Closed Session – CONFERENCE WITH LEGAL COUNSEL FORMALLY INITIATED LITIGATION (Government Code Section 54956.9(d)(1) Number of cases: Two (2). Discussion regarding ongoing litigation in which First 5 Kern is a party, involving matters that are currently pending.

ADJOURNMENT

Adjourn to Wednesday, December 4, 2024, 2:00 P.M., 1300 17<sup>th</sup> Street, Board Room 1A

FUTURE MEETINGS

Technical Advisory Committee December 16, 2024 2:00 P.M. 2001 28<sup>th</sup> St.

COMMITTEE ASSIGNMENTS – STANDING COMMITTEES

EXECUTIVE

Carrigan (Chair)  
Wood (Vice Chair)  
Morillo (Treasurer)  
Sill (Secretary)

TECHNICAL ADVISORY

Wood (Chair)  
Carrigan  
Sentes  
Morillo

PERSONNEL

Wood (Chair)  
Morillo  
Murr  
Sill

BUDGET AND FINANCE

Morillo (Chair)  
Cao  
Carrigan  
Resendez

COMMITTEE OUTREACH  
AND COMMUNICATIONS

Sill (Chair)  
Sentes  
Peters  
Cao

PROJECT REVIEW

Murr (Chair)  
Peters  
Morillo  
Resendez

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 Commission may request assistance at the First 5 Kern office, 5080 California Ave., Suite 200, Bakersfield, California 93309, 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 made 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, 5080 California Ave., Suite 200, Bakersfield, California 93309, 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 related 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 location.

