

FIRST 5 KERN
KERN COUNTY CHILDREN AND FAMILIES COMMISSION

TECHNICAL ADVISORY COMMITTEE

Regular Meeting
Monday, June 19, 2017
10:00A.M.
2724 L Street
Bakersfield, California

AGENDA

COMMITTEE TO

CONVENE ROLL CALL

Committee Commissioners: Wasson (Chair), Lerude, Sill
Committee Members: Burns, Corson, Curioso, Davis, Hornibrook, Koenig, Perez, Phelps, Reed, Roth, Silva, Springer, Thompson-Solis, Wood 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 - Commissioner Wasson
- 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 - Roland

Maier ITEMS FOR CONSIDERATION

- 5) Minutes of the December 12, 2016, and March 20, 2017, meeting – APPROVE



DISCUSSIONS

- 6) Strategic Planning Overview and Preparing for 2020-25 – Marc Thibault, Consultant
- 7) Review and Discuss Town Hall Meetings Summary – Marc Thibault, Consultant
- 8) Discuss Next Steps – Marc Thibault, Consultant
- 9) Adjourn to Monday, September 18, 2017, 10:00 A.M., 2724 L Street, Bakersfield.

FUTURE MEETINGS

First 5 Kern Commission	August 2, 2017	2:00 P.M.	1300 17 th St.
First 5 Kern Commission	October 4, 2017	2:00 P.M.	1300 17 th St.
First 5 Kern Commission	December 6, 2017	2:00 P.M.	1300 17 th St.
Technical Advisory Committee	September 18, 2017	10:00 A.M.	First 5 Kern Office
Technical Advisory Committee	December 11, 2017	10:00 A.M.	First 5 Kern Office

COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT

The meeting facilities of First 5 Kern (Kern County Children and Families Commission) 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 made five (5) working days in advance of a meeting whenever possible.

All agenda items 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. 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.

