

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

Planning Workshop  
Wednesday, March 18, 2009

University Square – Room US2  
2000 K Street  
Bakersfield, California

**Minutes**

COMMISSION CONVENED @ 8:43 A.M.

Present: Commissioners Audelo, Champness, Goh, Maier, Puckett; Alternate Commissioners Brashear, Cloud, Nilon and Maggard  
Absent: Commissioners Cheadle, Jonah, McQuiston and Waterman

PUBLIC PRESENTATIONS

- 1) No one was heard.

PUBLIC HEARING

Nn – Cd  
Ce, Jh, Wm – AB  
All Ayes

- 2) First 5 California Annual Report 2007-08 – OPENED THE PUBLIC HEARING; CLOSED PUBLIC HEARING; RECEIVED AND FILED THE FISCAL YEAR 2007 – 2008 ANNUAL REPORT OF FIRST 5 CALIFORNIA.

REPORTS AND ANNOUNCEMENTS

- 3) Executive Directors Report
  - Mr. Rhoades reported on the State Budget, the Special Election of May 2009, and the effects of Proposition 1D passing on First 5 Kern and its programs.
  - Martin Lee, County Counsel, reported on the conflict of interest for First 5 Kern's Commissioners and/or staff's campaigning for or against State Legislation.

MISCELLANEOUS DOCUMENTS TO BE RECEIVED AND FILED

Br – Gh  
Ce, Jh, Wm – AB  
All Ayes

- 4) Memorandum from Judith Reigle, Executive Director, CHEAC, dated February 19, 2009, re: Final State Budget Package – RECEIVED AND FILED

PLANNING WORKSHOP

- 5) Commissioners engaged in a discussion of the Commission's future activities facilitated by Marc Thibault. Commissioners discussed the allocation of the Commission's resources, the general setting of priorities, and legislative matters relating to First 5 California and all county Commissions. All Commissioner, Alternates and TAC members were asked to participate in the various activities during the day. Staff



provided support as needed. The Commission did not vote on any items and took no official action.

ADJOURNMENT

- 6) Adjourned to Wednesday, May 6, 2009, KCSOS, 2:00 P.M.