

# FIRST 5 KERN

KERN COUNTY CHILDREN AND FAMILIES COMMISSION

## TECHNICAL ADVISORY COMMITTEE

Monday, January 11, 2010  
2724 L Street  
Bakersfield, California

Minutes

### COMMITTEE CONVENED @ 10:02 A.M.

### ROLL CALL

Present Commissioners: Audelo, Goh and Puckett

Present Committee Members: Brandt, Burns, Cloud, Cook, Monsibais, Phelps and Roth

Absent Committee Members: Christman, Gordon, Koenig, Laven, Wasson and Wood

### REPORTS AND ANNOUNCEMENTS

- 1) Chairperson's Report - Commissioner Audelo
  - No Report
- 2) Committee Members
  - Committee member Cook reported that she has a new granddaughter, born 2lbs., but doing well.
  - Committee member Cook reported that the Alliance has its license to open a child care center but is in need of a modular building. Committee member Cook asked if anyone knows of anyone wanting to donate or rent a modular building to please give her a call.
- 3) Interim Executive Director's Report - Larry Rhoades
  - Sharon Powell, Administrative Assistant reported that First 5 Kern has new seating in the office and offered the previous seating to any of its contractors. Ms. Powell asked that anyone interested contact the First 5 Kern office to make arrangements for pickup.
  - Mr. Rhoades reported on the Community Voices article in the Bakersfield Californian.
  - Mr. Rhoades reported that First 5 Kern has a job opening for Principal Accountant and for those interested and seeking more information logon to [www.First5kern.org](http://www.First5kern.org).
  - Mr. Rhoades gave an update on the State's budget and what it could mean for First 5 Kern.

*Committee Member Wasson entered the meeting at 10:15 a.m.*



*Committee Member Wood entered the meeting at 10:45 a.m.*

- 4) Evaluation Update – Judith Harniman, Assistant Executive Director
  - Ms. Harniman gave an update to the TAC discussing the purpose of Evaluation, Statewide Framework, Understanding who our Stakeholders are, and Goals for 2010.
  - Marc Thibault, Independent Contractor discussed First 5 Kern’s current activities, cost benefit analysis and responded to questions.

PUBLIC PRESENTATIONS

- 5) No one was heard.

ITEMS FOR CONSIDERATION

- 6) Minutes of November 16, 2009 meeting – APPROVED  
 Motion by Committee member Cloud  
 Second by Committee member Cook  
 All Ayes

ADJOURNMENT

- 7) Adjourned to Monday, March 3, 2010, Strategic Planning

FUTURE MEETINGS

First 5 Kern Commission	August 4, 2010	2:00 P.M.	KCSOS 1300 17 <sup>th</sup> St.
First 5 Kern Commission	October 6, 2010	2:00 P.M.	KCSOS 1300 17 <sup>th</sup> St.
First 5 Kern Commission	December 1, 2010	2:00 P.M.	KCSOS 1300 17 <sup>th</sup> St.
Technical Advisory Committee	April 19, 2010	10:00 A.M.	First 5 Kern Offices
Technical Advisory Committee	May 17, 2010	10:00 A.M.	First 5 Kern Offices
Technical Advisory Committee	June 21, 2010	10:00 A.M.	First 5 Kern Offices
Technical Advisory Committee	July 19, 2010	10:00 A.M.	First 5 Kern Offices
Technical Advisory Committee	August - DARK		
Technical Advisory Committee	September 20, 2010	10:00 A.M.	First 5 Kern Offices
Technical Advisory Committee	October 18, 2010	10:00 A.M.	First 5 Kern Offices
Technical Advisory Committee	November 15, 2010	10:00 A.M.	First 5 Kern Offices
Technical Advisory Committee	December - DARK		

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