

FIRST 5 KERN

KERN COUNTY CHILDREN AND FAMILIES COMMISSION

TECHNICAL ADVISORY COMMITTEE

Regular Meeting
Monday, May 18, 2009
2724 L Street
Bakersfield, California

Minutes

COMMITTEE CONVENED @ 10:00 A.M.

ROLL CALL

Present Commissioners: Audelo, Goh and Puckett

Present Committee Members: Brandt, Burns, Cook, Laven, Monsibais, Nilon, and Roth
Absent Committee Members: Choi, Christman Cloud, Gordon, Koenig, Phelps, Wasson and Wood

REPORTS AND ANNOUNCEMENTS

- 1) Chairperson's Report and Report from the Commission
 - Commissioner Audelo reported that the TAC has three new Committee members Dr. Laven, Bill Phelps and Laurie Roth. Commissioner Audelo asked that the TAC do a round table to introduce themselves.
 - Commissioner Audelo reported that at the First 5 Commission meeting of May 6, 2009, the Commission decided not to take a stand on Proposition 1D, but asked that all get out and vote in this very important election.

Committee members Wasson and Wood entered the meeting at 10:10 a.m.

- 2) Committee Members:
 - Committee member Burns reported that the Kern County Child Care Council is in the process of creating an Executive Summary of its Needs Assessment which should be available within a couple weeks.
 - Commissioner Puckett announced her new appointee's to the TAC, Laurie Roth and Bill Phelps.
- 3) Interim Executive Director's Report
 - Ms. Harniman gave an update on the Special Election schedule for May 19, 2009.
 - Ms. Harniman gave an update on the MVIP Taskforce's meetings of



April 9, and May 14, 2009 and responded to questions.

PUBLIC PRESENTATIONS

- 4) No one was heard.

ITEMS FOR CONSIDERATION

- 5) Minutes of December 15, 2008 and January 12, 2009 meeting – APPROVED

Motion by Committee member Brandt
 Second by Committee member Burns
 All Ayes

SPECIAL PRESENTATIONS

- 6) Strategic Plan Update – Judith Harniman, Chief Program Officer
 - Ms. Harniman distributed to the TAC a draft copy of First 5 Kern’s Strategic Plan 2009 – 2010.
 - Ms. Harniman opened the floor to suggestions regarding the document and its content. After a couple of edit suggestions the TAC agreed that the document was to move forward to the full Commission for approval.

ADJOURNMENT

- 9) Adjourned to Monday, June 15, 2009, 10:00 A.M.

FUTURE MEETINGS

First 5 Kern Commission	August 5, 2009	2:00 P.M.	KCSOS, 1300 17 th St.
First 5 Kern Commission	October 7, 2009	2:00 P.M.	KCSOS, 1300 17 th St.
First 5 Kern Commission	December 2, 2009	2:00 P.M.	KCSOS, 1300 17 th St.
Technical Advisory Committee	July 20, 2009	10:00 A.M.	First 5 Kern Offices
Technical Advisory Committee	August – Dark	10:00 A.M.	First 5 Kern Offices
Technical Advisory Committee	September 21, 2009	10:00 A.M.	First 5 Kern Offices
Technical Advisory Committee	October 19, 2009	10:00 A.M.	First 5 Kern Offices
Technical Advisory Committee	November 16, 2009	10:00 A.M.	First 5 Kern Offices
Technical Advisory Committee	December – Dark	10:00 A.M.	First 5 Kern Offices