

# FIRST 5 KERN

KERN COUNTY CHILDREN AND FAMILIES COMMISSION

## TECHNICAL ADVISORY COMMITTEE

Monday, July 19, 2010  
2724 L Street  
Bakersfield, California

Minutes

### COMMITTEE CONVENED @ 10:00 A.M.

### ROLL CALL

Present Commissioners: Audelo, Goh, Puckett

Present Committee Members: Acosta, Brandt, Burns, Cloud, Cook, Koenig, Monsibais, Phelps

Absent Committee members: Gordon, Roth, Wasson, Wood

### REPORTS AND ANNOUNCEMENTS

- 1) Chairperson's Report -
  - Commissioner Audelo reported that Ethics Training is being offered by the Office of the County Counsel, at no cost. Commissioner Audelo asked that those interested in attending please contact Sharon Powell, Administrative Assistant.
  - Commissioner Audelo reported on the process and next steps for hiring an executive director.
  
- 2) Committee Members:
  - Committee member Cook reported that the Alliance is still seeking a building or a church preferably in the northeast or downtown Bakersfield for its preschool.
  
- 3) Interim Executive Director's Report - Larry Rhoades
  - Mr. Rhoades reported that staff has had meet and greet with its new contractors.
  - Mr. Rhoades reported that the fiscal staff held a Contractor's User's Guide training attended by 61 participants. Mr. Rhoades added that a hard copy of the Contractors User Guide will be distributed to each program and that the document can also be found on the First 5 Kern website.
  - Mr. Rhoades gave an update on the State's budget.
  - Mr. Rhoades reported on the article in the *Bakersfield Californian* 'Interim' leader praised for change at First 5 Kern. Mr. Rhoades added that staff really works hard and deserves all of the praise.



PUBLIC PRESENTATIONS

- 4) No one was heard.

ITEMS FOR CONSIDERATION

- 5) Minutes of June 21, 2010 meeting – APPROVED  
 Motion by Committee Member Phelps to approve with amendments.  
 Second by Committee Member Burns  
 All Ayes

SPECIAL PRESENTATION

- 6) Annual Report Format –
  - Dr. Wang gave an update on the evaluation framework.
- 7) Review of First 5 Kern’s Vision and Mission Statements
  - Ms. Harniman led the discussion asking the question, “Who are our stakeholders and what do we want the community to know about First 5 Kern?” After much discussion it was decided that each TAC member would email administrative assistant, Sharon Powell revised mission statements and Ms. Powell would forward those statements out weekly to the TAC members.

ADJOURNMENT

- 8) Adjourn to Monday, September 20, 2010, 10:00 A.M.

FUTURE MEETINGS

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	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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