

FIRST 5 KERN

KERN COUNTY CHILDREN AND FAMILIES COMMISSION

TECHNICAL ADVISORY COMMITTEE

Monday, November 16, 2009
2724 L Street
Bakersfield, California

Minutes

COMMITTEE CONVENED AT 10:05 A.M.

ROLL CALL

Present Commissioners: Audelo, Goh and Puckett; Committee Members Brandt, Cloud Cook, Gordon, Koenig, Monsibais, Roth, and Wood
Absent Committee members: Burns, Christman, Laven, Phelps and Wasson

REPORTS AND ANNOUNCEMENTS

- 1) Chairperson's Report and Report from the Commission
 - None made.
- 2) Committee Members
 - Committee member Cloud
- 3) Interim Executive Director's Report
 - Mr. Rhoades reported that staff had completed meeting with the recommended partners for funding and the recommendations will be presented to the full Commission at its December 2, 2009 meeting.
 - Mr. Rhoades reported on First 5 Kern's recruitment for Program Officer stating that over 65 applications had been received.
 - Mr. Rhoades gave an update on the current condition of California's state budget.
- 4) Evaluation Reporting – Judith Harniman
 - Ms. Harniman gave an update on the meetings of the MVI's and its progress.
 - Ms. Harniman reported on First 5 Kern's evaluation which included the purpose of the evaluation; First 5 Kern's evaluation framework; evaluation responsibility; goals for 2010; activities and responded to questions,
 - Ms. Harniman facilitated the discussion with the members regarding evaluation and ideas going forward.



PUBLIC PRESENTATIONS

- 5) Dr. Wang, CS&O, Principal Investigator, talked about the importance of involving practitioners to provide field experience in evaluation. He also stated that CS&O is working on the theoretical foundation to support the goals of the strategic plan.

ITEMS FOR CONSIDERATION

- 6) Minutes of October 19, 2009 meeting – APPROVED
Motion by Committee member Cloud
Second by Committee member Brandt
All Ayes

ADJOURNMENT

- 7) Adjourned to Monday, January 11, 2010, 10:00 A.M.

COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT

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