

Tulare County Council on Child & Youth Development Meeting
Thursday, August 15, 2024, 3:00pm-4:30pm
Tulare County Office of Education Early Childhood Education Program
7000 Doe Ave. Visalia, CA 93291
Aspen Conference Room

Members present: Sephanie Caldera, Lorena Castillo, Stephanie Clayton, Cheri Doria, Dr. Casie Ennis, Sherri Glenn, Joe Iniguez, Timberly Romero, Amy Sullivan and Samantha Terry (staff). Members not present: Elvira Barron, Rebecca Della, Denise Egge, Laura Harris, Christina Osoio, Monica Pilkinton, Christina Saucedo, and Brandy Villarreal. Guests: Joanne Brion, Alex Gilliam, Jerry Ledesma, Joanne Lemus, Michael Mori, JC Palermo, Michael Quintana, Manuel Rodriguez, Victoria Rodriguez, Steve Roussos, Virginia Sepeda, and Elibet Tapia.

1. Call to Order: Please call the meeting to order and welcome everyone to the Tulare County Council on Child & Youth Development Meeting. Thank everyone for attending and please allow introductions to take place.
2. Public Comments: No public comments were made.
3. Consent Items: Mrs. Doria motions to approve the consent items. Mrs. Caldera seconds the motions. No objections. Abstentions: Lorena Castillo, Dr. Casie Ennis. Joe Iniguez, and Amy Sullivan. Consent items are approved.
 - a. June Meeting Minutes
 - b. 24/25 proposed budget
4. Action Item: Mrs. Castillo motions to approve the action items. Ms. Clayton seconds the motion. No objections. No abstentions. Action item is approved.
 - a. Bylaw Revisions
5. Needs Assessment Presentation: Stergios Roussos, PhD, MPH, Director, Community Initiatives for Collective Impact presented the highlighted areas of the Needs Assessment that he found from the report.
6. Tulare County Economic Benefit Study Presentation: Joanne Brion, Brion Economics. Inc. shared an overview of the large report and shared the key findings from her Economic Benefit study she conducted.
7. Action items: Dr. Ennis motions to approve the action items. Mrs. Caldera seconds the motion. No objections. No abstentions. Action items are approved.
 - a. Bylaw Revisions
 - b. Needs Assessment
 - c. Tulare County Economic Impact Report
8. Updates
 - a. Legislation/ Budget updates: Nothing was shared here.
 - b. Event Updates: Nothing was shared here.
9. Council Discussions
 - a. Council Member Survey: Nothing was shared here.
 - b. Events Subcommittee: Nothing was shared here.
 - c. Strategic Planning Session: Nothing was shared here.
 - d. Other business: The council's Annual Legislative Event is scheduled to take place on October 3rd and some copies of the invitation are in the back. They will be officially emailed out possibly next week. This is going to be our best event yet and we hope that you all can attend. We encourage you to invite your listserv, especially the higher up

positions in your organization to have them see the Economic Impact of Child Care in Tulare County.

10. Round Table Announcements: Nothing was shared here.

11. Next Scheduled Council Meeting: October 10, 2024, from 3:00pm-4:30pm at TCOE Doe Ave. in the Aspen Conference Room.

12. Adjourned 4:24pm.