

Tulare County Council on Child & Youth Development Special Meeting Minutes
Wednesday November 6, 2024, 3:00pm-4:00pm
Tulare County Office of Education Early Childhood Education Program
7000 Doe Ave. Visalia, CA 93291
Sycamore Conference Room

Members Present: Elvira Barron, Stephanie Caldera, Lorena Castillo, Cheri Doria, Sherri Glenn, Joe Iniguez, Christina Osorio, Monica Pilkinton, Timberly Romero, Elibet Tapia, and Samantha Terry (staff). Members not present: Rebecca Della, Laura Harris, Christina Saucedo, and Amy Sullivan.

1. Call to Order: Meeting was called to order at 3:10pm by Mrs. Romero.
2. Public Comments: No public comments were made.
3. Action Items: Mrs. Glenn motions to approve the action items, Mrs. Castillo seconds the motion. No objections. All action items are approved.
 - a. August Meeting Minutes
 - i. Abstentions: Elvira Barron, Christina Osorio, and Monica Pilkinton
 - b. LPC Annual Summary and Self-Evaluation
 - c. Membership Certification
4. Council Discussion: Mrs. Romero informed the Council that we are going to have a strategic planning session on January 24, 2025, and hopes that everyone can attend. In preparation, the consultant wants to learn more from the council members. Mrs. Romero asked the members to take some time to complete the questionnaire anonymously.
5. Round Table Announcements: Mrs. Romero shared that First 5 Tulare County is partnering with TCOE ECE to conduct the Dolly Parton Imagination Library for children ages birth through five years of age to receive a book every month until they turn five. In addition, they are accepting nominations for the Hands-on Hero Award that they do annually to recognize the outstanding volunteers and staff in Tulare County that work with children birth through five. Mrs. Caldera informed the council that they are having a winter event for their families, but they are looking for someone to play the part of Santa. She asked to share the information in hopes of finding someone to support their event. Ms. Osorio also shared that Woodlake FRC is hosting a Resource Fair for Veterans, Read Across Woodlake, and Senior Day.
6. Next Scheduled Council Meeting: Mrs. Romero shared information about the upcoming meetings for the council.
 - a. The next official council meeting is not until February 13, 2025, from 3:00pm-4:30pm at TCOE Doe Ave. in the Aspen Conference Room.
 - b. December LPC Christmas gathering- Thursday, December 12, 2024, from 3:00pm-4:30pm in the Aspen Conference Room. Please bring a treat to share and fuzzy socks for a fun Christmas celebration.
 - c. January LPC Strategic Planning Session – Friday, January 24, 2025, from 9:00am-3:00pm in the Elderwood Conference Room.
7. Adjourned at 3:35pm.