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Tulare County Council on Child and Youth Development- Executive Committee Meeting  
Agenda  
January 31, 2023, 11:00am-1:00pm via Zoom

Consistent with AB 361, this meeting will be held remotely. Members of the public may access the meeting using the following information:

Join Zoom Meeting

<https://zoom.us/j/91410344766>

Meeting ID: 914 1034 4766

+16694449171,,91410344766# US

+16699006833,,91410344766# US (San Jose)

**I. Welcome**

**II. Discussion and potential approval of Resolution #7, authorizing the use of remote teleconferencing provisions pursuant to AB 361 and Government Code Section 54953.**

**III. Public Comments:** The public comment period is limited to one minute. The Council is unable to take action on any item not appearing on the agenda. The public will also have an opportunity to comment on each agenda item after there has been discussion and prior to the Council taking a vote on the item. Members who would like to make a public comment can contact the LPC Coordinator (Samantha Terry at [samantha.terry@cc.tcoe.org](mailto:samantha.terry@cc.tcoe.org)) prior to the meeting or share their comment during the meeting. Public Comment will be received by the Council and action will be taken after all public comments and discussion has taken place. If you would like to make a public comment, please begin by stating your first and last name

**IV. Review October Executive Committee Minutes**

**V. Budget**

**VI. Discussion Items**

- a. Brown Act Quorum discussion
- b. Meeting requirements
- c. Bylaws
- d. Needs Assessment 2023
- e. Legislative Event
- f. Inclusion Event
- g. UPK Planning Grant
- h. LPC Restoration of Funds
- i. Brown Act Council Presentation
- j. New Council Members recruitment
- k. 2023 Council Meetings

I. Other/ Updates

**VII. Consent Items**

- a. LPC September Minutes
- b. LPC October Minutes

**VIII. Review and Approval of January Council Retreat Meeting Agenda**

**IX. Other Items**

**X. Next Executive Meeting:** March 29, 2023, 1:30pm-3:30pm TCOE Doe Ave. Conference room TBD.

**XI. Adjournment**

**LPC Goals**

- Continue to develop, collaborate, and implement supports in the area of early care and education for parents and providers, regardless of funding source.
- Raise awareness and visibility of the council and its work through the use of outreach efforts in the community.
- Stay abreast of updates and opportunities in the field that impact the council's beliefs.

We believe that all children and families deserve **quality care and education**. The Council supports quality care and education by providing the **link** between the **needs** and the available **resources**.

If you would like to see the council mandates, please contact the Samantha Terry, LPC Coordinator, at [samantha.terry@cc.tcoe.org](mailto:samantha.terry@cc.tcoe.org)

**ADA ACCOMMODATIONS REQUIREMENTS**

Persons who are in need of a disability-related modification or accommodation in order to participate in the Council meeting may make a request for accommodation to the Planning Council Coordinator at 7000 Doe Avenue, Suite C Visalia, CA 93291, and Telephone: (559)651-1723. Such a request may be made in writing, in person, or by telephone. A request for accommodation should specify the nature of the modification or accommodation requested, including any necessary auxiliary aids or services required and the name and telephone number of the person making the request. The request should be made as soon as possible and no later than two days before the meeting. The agenda, packet, and any written documents distributed to the Council during a public meeting will be made available in appropriate alternative formats upon request by a person with a disability as required by the Americans with Disabilities Act.