



Tulare County Council on Child & Youth Development Executive Committee Meeting Agenda

Thursday, May 8, 2025, 3:00pm-4:30pm

Tulare County Office of Education Early Childhood Education Program
7000 Doe Ave. Visalia, CA 93291
Aspen Conference Room

Teleconferencing locations:

1061 S. Plano Porterville, CA. 93257

211 Learning Lane Lindsay, CA 93247

Access the hybrid meeting via this link: <https://zoom.us/j/93995022130>

Mission: The Tulare County Council on Child & Youth Development supports, promotes, and advocates for increased access to community-wide, high-quality early care and education to meet the needs of all children and families.

Vision: The Tulare County Council on Child & Youth Development's vision is to equip all members of the community with the knowledge of, and the ability to, access high-quality early care and education resulting in lifelong success for the children and families within our community.

| Agenda Item | Topic | Presenter | Council Member Prep |
|------------------------|--|--------------------------|--|
| 1. Call to Order | Welcome | Timberly Romero, Chair | |
| 2. Public Comments | | Timberly Romero, Chair | |
| 3. Action Item | March Meeting Minutes | Timberly Romero, Chair | Review meeting minutes ahead of time to vote. |
| 4. Exec. Discussion a. | Bylaw Revisions | Group Discussion | Review Bylaw revisions & discuss additional changes. |
| 4. Exec. Discussion b. | Needs Assessment Update | Sam, Council Coordinator | Sam will share here. |
| 4. Exc. Discussion c. | Event update | Sam, Council Coordinator | Sam will share here. |
| 4. Exc. Discussion d. | Voluntary Temporary Transfer of Funds (VTTF) | Sam, Council Coordinator | Sam will share here. |
| 4. Exec. Discussion e. | Review June Council Meeting Agenda & April Council Meeting Minutes | Sam, Council Coordinator | Review agenda and minutes. Be prepared to discuss the changes. |

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| 4. Exec. Discussion f. | Review April survey results | Sam, Council Coordinator | Review the results from the council member survey results. Determine if anything needs to be added or changed on the June agenda. |
| 4. Exec. Discussion g. | LPC Strategic Plan & Council Goal discussion | JC Palermo, Consultant | |
| 5. Adjournment | | Timberly Romero, Chair | |

Next Scheduled Council Meeting: Thursday, September 25, 2025, from 3:00pm-4:30pm at TCOE Doe Ave. in the Aspen Conference Room.

If you would like to see the council mandates, please contact the Samantha Terry, LPC Coordinator, at 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.