

Tulare County Council on Child and Youth Development- Executive Committee Meeting

Minutes

August 25, 2021 1:30pm-3:30pm

Via Zoom

Members Present: Cheri Doria, Sherri Glenn, Rebecca Ortega, Melissa Prado, Samantha Terry (Staff), and Dianne Young. Members Not Present: Lorena Castillo, Timberly Romero, and Christina Saucedo.

- I. Welcome: Meeting was called to order at 1:45pm.
- II. Review June Executive Committee Minutes: Minutes were reviewed and approved by the committee with minor changes.
- III. Budget: No budget was available to discuss at this time.
- IV. Discussion Items
 - a. Strategic Action Reports: Mrs. Terry shared an update with the committee about the documents that will be created to utilize as community outreach to educate Tulare County about the council and what the council does.
 - b. Needs Assessment 2023: The committee approved having the upcoming Needs Assessment that is due for our county, to be a comprehensive one again and that they would like to contract Dr. Roussos to update the needs assessment. The council will have to seek outside funding to fund the report and it was recommended that Mrs. Terry reach out to Dr. Roussos to ask for a quote.
 - c. Events: Committee agreed to share the invitation for the Legislative Event to people and ask them to share with others.
 - d. Other: The committee reviewed the attendance for the council and there is a member that has not attended recently and according to the Bylaws they will be asked to resign. This will open up available memberships as the council receives more interested participants to join the council. The council thinks the engagement opportunities are good for the members to take part in prior to the meetings. It was recommended that there is some sort of engagement activity quarterly for the members. The committee approved of the dates on the agenda for the goals be removed and the goals will be changed when needed to reflect the current needs of the Early Learning and Care needs of Tulare County.
- V. Consent Items: Minutes were approved with minor changes.
 - a. LPC August Minutes
- VI. Review and Approval of September Council Meeting Agenda: Agenda was approved
- VII. Other Items
- VIII. Next Executive Meeting: Wednesday November 17, 2021 from 1:30pm-3:30pm.
- IX. Adjourned at 2:21pm.