

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

Minutes

December 1, 2021 1:30pm-3:30pm

Zoom

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

- i. Welcome: The meeting was called to order by Mrs. Romero at 1:50pm.
- ii. Review August Executive Committee Minutes: Minutes were approved with no changes.
- iii. Budget: Mrs. Terry reviewed the LPC budget, the amount remaining in the Legislative Event Budget, and the QCC Workforce Pathways Grant budget. LPC has extra funds to be spent and it may be spent on printing LPC new reports, TK reports, and the Needs Assessment. The QCC Workforce Pathways Grant has a large budget available for stipend that will be dispersed in late Spring 2022.
- iv. Discussion Items
  - a. Bylaws: The committee agreed that the Bylaws need to be changed/ updated to include the new codes under California Department of Social Services as well as other changes to reflect the current time.
  - b. Change meetings: The committee wants to keep the meetings the same and suggestions doing breakout sessions during the event discussions to give the members an opportunity to share their thoughts in a smaller group and then report back to everyone after the breakout sessions are over. The hope is that more members would get involved and contribute/ provide feedback for the council.
  - c. LPC Zip \Code Priorities: The council decided that Mrs. Terry will wait until the 2020 data is available on the AIR website to conduct the Zip Code Priorities Report and then local review will take place to finalize them. The committee wants to ensure that the council has the most recent data available for contractors as they apply for expansion grants and other grants to serve the children and families in their communities.
  - d. Needs Assessment 2023: The council agreed to conduct a more comprehensive Needs Assessment again and to ask if Steve Roussos would be willing to do it again for us. Mrs. Terry will also seek other sponsorships to assist with the cost of the Needs Assessment.
  - e. Other: Mrs. Terry informed the committee that she is working with our Regional LPC Coordinators to collaborate and host a convening in February or March for Family Child Care Providers and Private Center Based Preschool programs to inform them about Universal Transitional Kindergarten. The intent is to help educate them of the legislative change so they can begin to plan for future enrollment. LPC was created to support all children and providers regardless of funding source and with this convening the hope is to support the providers who may not be aware of this legislative change to the K-12 system. She also provided an update that there is a small group of community partners that are working to help Steve Roussos to create our ECE/TK options flyer for parents. The intent is to educate our communities and parents that there are numerous options for early learning and care programs for

children ages 0-5 in our county. Transitional Kindergarten is a new legislation that will be fully implemented in the 2025/2026 Fiscal year. Therefore, the council wants to ensure that parents have some resources available to assist them in making the most developmentally appropriate decision for their children. Steve Roussos will create an infographic for early learning and care providers based on the Regional Convening that the council can share to educate them on this change if they were unable to attend.

- v. Consent Items: Consent items were approved.
  - a. LPC November Minutes
- vi. Review and Approval of January Council Meeting Agenda: Agenda was approved.
- vii. Other Items
- viii. Next Executive Meeting: February 16, 2021 at 1:30pm-3:30pm. Mrs. Terry adjourned the meeting at 2:51pm.