

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

Minutes

March 24, 2021 at 1:30pm-3:30pm

Members Present: Lorena Castillo, Sherri Glenn, Melissa Prado, Samantha Terry (staff), Dianne Young

Members Not Present: Cheri Doria, Timberly Romero.

- I. Welcome: The meeting was called to order at 1:40pm by Mrs. Terry.
- II. Review January Executive Committee Minutes: Minutes were reviewed, and no changes were made.
- III. Budget: Mrs. Terry reviewed the budget for LPC, QCC Workforce Pathway Grant, and LLP.
- IV. Discussion Items
 - a. Nominations for reelections: Mrs. Terry informed that committee that a reminder email will be sent out to the council to request any nominations for the council elections that take place in April.
 - b. Council member engagement: The committee agreed that they like the engagement that is taking place prior to the meeting. The committee decided that they will take the next few meetings to allow members to share more about the work that they do and all the services that their agency provides. Not all members are aware of what each member does and what services their agency offers so it will be a great networking opportunity that may lead to future collaborations. An email explaining this will be sent out to members to provide them time to prepare what they would like to share.
 - c. Annual Report: This is not a required report, rather something that the council has recently started doing again. The committee decided that this will be completed if there is time available. If not, it will resume next year.
 - d. Other
- V. Consent Items: Items were approved and will be voted on at the April meeting.
 - a. LPC March Minutes
 - b. LPC Special Meeting March Minutes
 - c. Council Elections
 - d. LPC Local Funding Priorities
- VI. Review and Approval of April Council Meeting Agenda: Meeting agenda was reviewed and approved.
- VII. Other Items
 - a. Narrative Change: No changes have been submitted at this time.
 - b. Voluntary Temporary Transfer of Funds: The next transfer opportunity is due in May and will be sent out to the contractors unless other communication is released that provides different directions on this annual request.
- VIII. Next Executive Meeting: June 30, 2021 from 1:30pm-3:30pm.
- IX. Adjourned: 2:00pm