

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

## Minutes

May 5, 2021 at 10:00am-12:00pm

Members Present: Lorena Castillo, Cheri Doria, Melissa Prado, Samantha Terry (staff), & Dianne Young.

Members Not Present: Sherri Glenn, and Timberly Romero.

- I. Welcome: Meeting was called to order by Mrs. Terry at 1:40pm.
- II. Review April Executive Committee Minutes: The committee reviewed and approved the minutes.
- III. Budget: Mrs. Terry reviewed the budget and the remaining funding that is available for the fiscal year. Mrs. Terry provided an update on the QCC Workforce Pathway Grant and the progress that it has made. There are less participants than anticipated due to many participants not completing the required professional development/ education plan by the extended due date. Mrs. Terry shared that the plan is a required component of the RFA and something that all participants must compete to receive any support from the grant. Mrs. Terry informed the executive committee that this has been the first year of implementation of this new grant and changes will be made for the new fiscal year to increase the number of providers served.
- IV. Discussion Items
  - a. Strategic Action Reports: Mrs. Terry informed the council that Dr. Roussos is working on the first Strategic Action Report for the council which will be to inform the reader what the Council is and the relevance it has to the county to serve the providers, children, and families.
  - b. New Executive Committee Members: Mrs. Terry shared with the council that the new executive committee is composed of Timberly Romero-Chair, Rebecca Ortega-Vice Chair, Cheri Doria-Secretary, Melissa Prado-Past Chair, Christina Saucedo- SOS representative, and Dianne Young-BOS representative.
  - c. Other: Mrs. Terry informed the committee that tomorrow, the U.S. Census Bureau is providing a training for Tulare County on how to access their data to be utilized for future grant writing purposes. This is being hosted on behalf of the council to continue to provide resources to help serve the children and families.
- V. Consent Items: Minutes are approved with minor changes.
  - a. LPC April Minutes
- VI. Review and Approval of May Council Meeting Agenda: Agenda was approved.
- VII. Other Items
  - a. Narrative Change
  - b. Voluntary Temporary Transfer of Funds
- VIII. Next Executive Meeting: June 23, 2020 via zoom from 1:30-3:30pm.
- IX. Adjourned: at 2:15pm.

