

Tulare County Council on Child and Youth Development- Executive Committee Meeting
Minutes
April 13, 2022 2:00pm-4:00pm

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

- I. Welcome: Meeting was called to order by Mrs. Terry at 2:02pm.
- II. Public Comments: No Public Comments were made.
- III. Review February Executive Committee Minutes: No changes were suggested.
- IV. Budget: Mrs. Terry informed the committee that she does not have an updated budget but will be meeting with the Fiscal staff this month to review the budgets. Based on the last budget update that was received, Mrs. Terry shared that there is savings in the LPC budget. Some of the savings will be used to print new council materials, and the remainder of the funding will be utilized to pay a portion of the fee for the Needs Assessment Report. Mrs. Terry shared that the QCC Workforce Pathways Grant has a large portion of funding available that will be utilized for stipend that will be sent out in June.
- V. Discussion Items
 - a. Regional UPK Convening: Mrs. Terry informed the committee that there will be a Regional Convening that will take place on May 12, 2022, from 5:30pm-7:30pm with the intent to educate Family Child Care Providers and Private Center Based Programs about Transitional Kindergarten. This is a huge shift in the early learning and care field and as LPC we need to support all provider types regardless of their funding sources. Eric Sonnenfeld, Dr. Steve Roussos, Dr. Matilda Soria, and possibly a representative from a Fresno School District will be conducting the convening. In addition, a small workgroup met with Dr. Roussos and a colleague to create an infographic for parents and community members that outline the child care and early education options that are available within Tulare County. This is a great resource for parents and the hope is to educate them that they have choices for their children and for them to take the time to evaluate what learning environment will be most beneficial for their individual children.
 - b. Council Meetings: Mrs. Terry informed the committee that only seven of the 20 members completed the survey that was asking if members would like to resume getting back to meeting in person. Therefore, it is unknown how the council will proceed with future meetings.
 - c. LPC Retreat: Mrs. Terry shared with the committee that she will create the PowerPoint and share with the committee. If anyone would like to help present that can but there is no obligation to do that.
 - d. LPC Zip Code Priorities: Mrs. Terry informed the committee that the 2020 date is still unavailable on AIR which is the database that is utilized to conduct the report. The 2018 data has not been utilized so it will be utilized for this report and the 2020 data will be utilized next fiscal year. The committee decided that TK and Afterschool Data will not be utilized at this time. It may change in the future and the topic will be discussed in the upcoming years.
 - e. Needs Assessment 2023: The quote for the Needs Assessment increased due to the increase amount of information that is being requested by Head Start. The increased data that is being requested is useful information that the council would benefit from as well the community members and other organizations within in the county. Head Start agreed to pay a large portion of the fee and LPC will pay some as well.
 - f. Inclusion Event: Mrs. Terry informed the committee that the event is scheduled to take place next Friday April 22, 2022, from 8:30am-12:30pm. Currently 245 people have registered for the event. The zoom information will be sent out the day before the event.

- g. Legislative Event: The committee selected a tentative date for October 20, 2022, and the tentative time is for 1:00pm-4:00pm. A room reservation request will be sent for TCOE Mooney to see if it is available. Mrs. Terry will research grants and sponsorships to help cover the cost of the potential speaker and possibly provide food for the participants. Further information will be discussed at future meetings.
- h. Other: Mrs. Terry informed the council that at the next LPC Meeting, Julie Berk and Eric Sonnenfeld will be presenting information on Transitional Kindergarten.

VI. Consent Items: Minutes were not reviewed at this meeting but will be reviewed at the council meeting.

- a. LPC February Minutes

VII. Review and Approval of May Council Retreat Meeting Agenda: Agendas were approved.

VIII. Other Items: Nothing was discussed at this time.

IX. Next Executive Meeting: The next scheduled meeting was in May, but it was decided that the meeting will be cancelled, and another meeting will be determined when it is needed.

X. Adjourned: The meeting is adjourned at 3:17pm.

