

Tulare County Council on Child and Youth Development- Executive Committee Meeting
Minutes
Wednesday, January 24, 2024 at 3:00pm-4:30pm
TCOE Doe Ave Sycamore Conference Room

Members present: Sherri Glenn, Timberly Romero, and Christina Saucedo. Members not present: Cheri Doria and Rebecca Ortega.

- I. Welcome: Meeting was called to order at 3:05pm by Mrs. Terry.
- II. Public Comments: No public comments were made.
- III. Review August Executive Committee Minutes: Minutes were approved.
- IV. Budget: Mrs. Terry informed the committee that there are still funds remaining in the budget and the plan is to use them for the Inclusion Event as well as the changes in the office area.
- V. Discussion Items
 - a. Legislative Event: Mrs. Terry shared with the committee that the event will take place on October 3, 2024, at TCOE Mooney. The event will consist of a call to action that will educate the participants on how they can take action to support ECE. In addition, information from the Economic Impact and Needs Assessment will be shared. The committee also wants to have an inspirational speaker to enhance the event.
 - b. Inclusion Event: Mrs. Terry informed the Committee that the Council received the First 5 Tulare County Special Project Grant to utilize for the Inclusion Event.
 - c. Needs Assessment: The goal is to have the Needs Assessment ready to vote for the April meeting.
 - d. LPC Zip code Priority Report: Mrs. Terry informed the committee that the data for the AIR will not be updated with information from 2022 until later this year. Therefore, the committee agreed to submit the previous Zip code priorities this year.
 - e. Nominating Committee: The committee discussed the positions that need to be voted on at the April meeting and will be effective July 1, 2024. The nominating committee will be randomly selected prior to the February meeting and will be announced at the February meeting. The committee will meet once to determine the members to be nominated for the Chair, Vice Chair and Secretary positions.
 - f. UPK Planning Grant: Nothing was discussed at this time.
 - g. Council Membership: The committee discussed membership and opportunities to expand. Some of the committee members will reach out to potential new members to seek interest in becoming a member. Mrs. Terry will also reach out to some members to seek new membership.
 - h. Other/ Updates
- I. Review February LPC Agenda and December Minutes: A few changes were suggested to the meeting agenda. It was decided that the next meeting will involve a presentation on UPK to better educate the Council members to be advocates in the community.
- II. Other Items
- III. Next Executive Meeting: March 20, 2024, from 3:00pm-4:30pm at TCOE Doe Ave in the Aspen Conference Room.
- IV. Adjourned: 4:30pm.