

Tulare County Council on Child and Youth Development
Executive Committee Meeting Minutes
Monday, July 1, 2024, at 9:00am-10:30am
Tulare County Office of Education, Early Childhood Education Program
7000 Doe Ave. Visalia, CA 93277
Aspen Conference Room

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

- I. Welcome: Meeting was called to order by Mrs. Terry at 10:05am.
- II. Public Comments: No public comments were made.
- III. Review January 2024 Executive Committee Minutes: Minutes were approved.
- IV. Budget: Mrs. Terry informed the committee that she will share the 23/24 and 24/25 budget once it becomes available. She shared that LPC funds should be fully expended this fiscal year and shared the goals of 24/25 expenses. The 24/25 projected budget will be on the agenda for the council to vote under consent items.
- V. Discussion Items
 - a. Needs Assessment: Mrs. Terry shared that the need assessment is still in the process of being finalized and it will be voted on at the August LPC meeting.
 - b. Economic Impact Report: She also shared that the Economic Impact Report is being finalized and will be voted on at the August meeting. The consultants from each report have worked together a lot to try to ensure both reports say the same thing but there will be some differences due to the date of data utilized. The needs assessment started in 2022 so the data is a little older than the Economic Impact Report.
 - c. Bylaws Revision: The committee discussed the proposed changes and made additional changes. The draft will be sent to the council for review 30 days prior to the August meeting.
 - d. Legislative Event: Mrs. Terry informed the committee that this event will be more legislative focused. The two consultants will be on a panel to share data, table discussion will take place, and a surprise Keynote speaker will be providing a presentation. The committee proposed to have the event extended by 30 minutes so it will take place from 11:30am-3:00pm to allow enough time to accomplish everything on the agenda. The Save the Date has been sent out and the Invitation will be sent out in late August/ early September.
 - e. Inclusion Event: Mrs. Terry informed that TCOE Mooney is very booked already so the tentative date for the event is Tuesday, March 11, 2025, and more information will be discussed at the next subcommittee meeting.
 - f. Reimagine Early Learning Conference: Mrs. Terry informed that the conference is scheduled to take place on Saturday, September 28, 2024, and the keynote speaker is going to [provide three additional presentations to different ECE stakeholders prior to the conference. The focus will be about independent toileting.
 - g. September LPC Retreat/ Strategic Planning: Mrs. Terry informed the council that she would like to conduct strategic planning with the consultant who is conducting our UPK Mixed Delivery Planning Grant once the needs assessment and Economic Impact Report is finalized. That way this new information can help guide the council towards their future goals. The consultant wants to meet with the executive committee to talk about the strategic planning session with LPC and start the planning process. A doodle poll will be sent out to the executive committee to find a date that is best for most of the committee to meet.
 - h. UPK Planning Grant: Mrs. Terry shared with the council that she is working with a graphic

designer to recreate the UPK umbrella to be something that is more parent friendly. Also, working to create a trifold to be placed in doctor's offices to help advocate for parents to put their children in early care and education programs prior to TK and the importance of ECE programs.

- i. Community Outreach: Mrs. Terry shared with the committee that she wants to purchase marketing items to attend community outreach events to advocate for ECE and represent LPC. More discussion on this will be conducted at future meetings
 - j. Other/ Updates
- I. Review August LPC Meeting: The committee reviewed the agenda and additions will be made to the agenda.
 - II. Other Items: the committee decided that an Events Subcommittee will be formed, and it will be discussed at the council meeting. Anyone who is interested in participating can attend. In addition, a survey will be sent to the council members to obtain information about them as well as information about LPC meetings to utilize in this new fiscal year.
 - III. Next Executive Meeting: The committee decided that they will meet on the opposite months of LPC, and the meetings will align with LPC meetings. They will be the second Thursday of the month from 3:00pm-4:30pm to make it easier for everyone. The calendar invites will be sent out soon to everyone.
- IV. Adjourned: 10:45am.