

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

Monday, February 3, 2025, at 2:00pm-3:30pm
Tulare County Office of Education, Early Childhood Education Program
7000 Doe Ave. Visalia, CA 93277
Aspen Conference Room

Members present: Rebecca Della (attended via zoom), Cheri Doria, Sherri Glenn, Timberly Romero, Christina Saucedo, Samantha Terry (staff), and JC Palermo (Consultant).

- I. Welcome: Meeting was called to order by Mrs. Terry at 2:02pm.
- II. Public Comments: No public comments were made.
- III. LPC February Agenda Review: Mrs. Terry reviewed the tentative agenda for the Council meeting that is scheduled on Thursday, February 13, 2025. The committee provided some feedback on changes to improve the agenda.
- IV. LPC Strategic Debrief: Mr. Palermo provided feedback on how the Strategic Debrief Planning meeting went, and the committee shared their thoughts also. Overall, it was a successful meeting that had a lot of participant engagement. The committee wants to maintain that participation with the members at the council meetings. Mr. Palermo provided suggestions on how to help support that moving forward. The committee also discussed homework for the council members and discussed it at the next meeting to help hold them accountable. The committee decided to conduct the first agency presentations at the meeting so everyone else can see what will be expected when they present. All members will be required to provide a brief overview of their agency and the services that it provides to educate our council members as well as support future collaborative efforts within Tulare County.
- V. Other Items: The committee also recommends that the Bylaws be updated before the end of the fiscal year and go into effect July 1, 2025. The new council mission and vision statement, if approved by the council, will be included as well as the requirement for members to participate on at least one council subcommittee when applicable. The committee also discussed membership and way to help expand the membership to have a council that is full of quality members.
- VI. Next Executive Meeting: March 13, 2025, from 3:00pm-4:30pm at TCOE Doe Ave. in the Aspen Conference Room
- VII. Adjournment: 3:08pm.

