

Tulare County Council on Child and Youth Development- Executive Committee Meeting  
Minutes  
Thursday, January 16, 2025, at 2:00pm-4:30pm  
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, Christina Saucedo, Samantha Terry (staff) and JC Palermo (Consultant). Members not present: Timberly Romero.

- I. Welcome: Meeting was called to order by Mrs. Terry at 2:05pm.
- II. Public Comments: No Public Comments were made.
- I. Action Items: Mrs. Glenn motions to approve the minutes with the minor changes. Mrs. Saucedo seconds motion to approve the minutes with the minor changes. No objections. Minutes are approved.
  - a. September Meeting Minutes
    - i. Abstain: Rebecca Della
  - b. October Meeting Minutes
    - i. Abstain: Rebecca Della
- II. LPC County Priorities Report Discussion: Mrs. Terry informed the committee that there is no current data available through AIR to conduct a new Zipcode Priority Report prior to the due date in May. Mrs. Terry suggested that the previous report be submitted, and the committee agrees as they felt no major changes occurred that would impact the data significantly.
- III. LPC Strategic Planning Discussion
  - a. JC Palermo-Consultant: Mr. Palermo went through his draft presentation for the Strategic Planning meeting that is scheduled for January 24, 2025. He recommended that name tents be made for all members to make it easier for everyone to know each other's name. Also, suggestions were made on what additional documents should be added to the Council Membership binder for the meeting.
- IV. Other Items
- V. Next Executive Meeting: March 13, 2025, from 3:00pm-4:30pm at TCOE Doe Ave. in the Aspen Conference Room
- VI. Adjournment: 4:15pm