

Tulare County Council on Child & Youth Development
Executive Committee Meeting Minutes
Thursday, May 8, 2025, 3:00pm-4:30pm
Tulare County Office of Education Early Childhood Education Program
7000 Doe Ave. Visalia, CA 93291
Aspen Conference Room

Teleconferencing locations:

1061 S. Plano Porterville, CA. 93257

211 Learning Lane Lindsay, CA 93247

Access the hybrid meeting via this link: <https://zoom.us/j/93995022130>

Mission: The Tulare County Council on Child & Youth Development supports, promotes, and advocates for increased access to community-wide, high-quality early care and education to meet the needs of all children and families.

Vision: The Tulare County Council on Child & Youth Development's vision is to equip all members of the community with the knowledge of, and the ability to, access high-quality early care and education resulting in lifelong success for the children and families within our community.

Members present: Cheri Doria, Sherri Glenn, Blanca Luna (staff), Timberly Romero, Christina Saucedo, Samantha Terry (staff). Members not present: Rebecca Della. Guests: JC Palermo, consultant.

Agenda Item	Topic	Presenter	Council Member Prep
1. Call to Order	Welcome	Timberly Romero, Chair	Meeting was called to order by Mrs. Romero at 3:03pm.
2. Public Comments		Timberly Romero, Chair	No public comments were made.
3. Action Item	March Meeting Minutes	Timberly Romero, Chair	Mrs. Saucedo motions to approve the minutes. Mrs. Glenn seconds the motion. No objections. Abstentions: Cheri Doria. Minutes are approved.
4. Exec. Discussion a.	Bylaw Revisions	Group Discussion	Mrs. Terry reviewed the proposed Bylaw revisions, and the committee approved. The revisions will be emailed to the council 30 days before the next scheduled meeting to meet the requirement outlined in the current Bylaws.
4. Exec. Discussion b.	Needs Assessment Update	Sam, Council Coordinator	Mrs. Terry informed the committee that there have been changes at the federal level that are impacting LPC. The LPC grant is primarily federally funded; therefore, changes need to be made to the Needs Assessment before it can get approved. Due to the changes that need to be made, it will have to go through the whole approval process again- first the Council, then the County Superintendent of Schools

			and the Tulare County Board of Supervisors.
4. Exc. Discussion c.	Event update	Sam, Council Coordinator	Mrs. Terry informed the committee that she is collaborating with Amy Sullivan, UPK Coordinator, TCOE, to host this year's Legislative Event. The target audience of the event is the medical professionals to help bridge the gap between ECE and children's health. Mrs. Terry has been working with Dr. Flores and JC Palmero as this is a different audience than the past 16 events. Mrs. Terry and Mrs. Sullivan are working to obtain a high-profile keynote speaker that will entice the medical professionals to attend. The event will take place at a different location and at a different time of the day due to the target audience. Mrs. Terry is still working to find a Keynote Speaker for the Inclusion Collaborative Event that will be engaging for the participants and is not too costly. More information will be discussed at future meetings.
4. Exc. Discussion d.	Voluntary Temporary Transfer of Funds (VTTF)	Sam, Council Coordinator	Mrs. Terry informed the committee that one of the jobs of the council coordinator is to facilitate the VTTF twice a year. This is an opportunity to transfer funds between programs within the county or across the state to help meet the needs rather than having the funds sent back to the state. Unfortunately, the state has been sending back large amounts of funds and that goes back to the state and not the ECE field. This is a problem as it may result in future funding cuts that will impact ECE contracts across the state.
4. Exec. Discussion e.	Review June Council Meeting Agenda & April Council Meeting Minutes	Sam, Council Coordinator	The committee reviewed the agenda and made changes to the meeting agenda for June 12, 2025.
4. Exec. Discussion f.	Review April survey results	Sam, Council Coordinator	The committee reviewed the few survey responses that were submitted. It was suggested to include the results in the meeting packet and address some of the items at future meetings.
4. Exec. Discussion g.	LPC Strategic Plan & Council Goal discussion	JC Palermo, Consultant	JC talked to the committee regarding the council goals, strategic planning, and the Call to Action. It was decided that JC will assist in the upcoming

			Council meetings with the Call to Action, the Council's elevator speech and the strategic planning that will be based off the findings of the Needs Assessment, the Economic Benefit Study, and the Council's goals.
5. Adjournment		Timberly Romero, Chair	The meeting was adjourned at 4:30pm.

Next Scheduled Council Meeting: Thursday, September 25, 2025, from 3:00pm-4:30pm at TCOE Doe Ave. in the Aspen Conference Room.