Tulare County Council on Child & Youth Development Executive Committee Meeting Minutes Thursday, March 13, 2025, 3:00pm-4:30pm Tulare County Office of Eduction Early Childhood Education Program 7000 Doe Ave. Visalia, CA 93291 Aspen Conference Room

<u>Teleconferencing locations:</u> 1061 S. Plano Porterville, CA 93257 211 Learning Lane Lindsay, CA 93247 Access the hybrid meeting via this link: <u>https://zoom.us/j/95055683998</u>

<u>Mission</u>: 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.

<u>Vision</u>: 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: Rebecca Della (via zoom), Sherri Glenn, Timberly Romero, Christina Sauceda, Blanca Luna (staff) and Samantha Terry (staff). Members not present: Cheri Doria.

Agenda Item	Торіс	Notes
1. Call to Order	Welcome	The meeting was called to order by Mrs. Terry at 3:04pm.
2. Public Comments		No public comments were made.
3. Action Items a.	January & February Meeting Minutes	Mrs. Glenn motioned to approve the minutes. Mrs. Sauceda second the motion. No objections. Mrs. Romero abstained from the January meeting minutes. Minutes are approved.
4. Exec. Discussion a.	Membership update	Mrs. Terry reviewed the updated membership chart with the committee. The committee recommended that she reaches out to find a representative to serve on the Council from HHSA to replace the member that needed to resign.
4. Exec. Discussion b.	Review Survey Results	Mrs. Terry reviewed the membership survey results with the committee. She informed the committee that the highlighted segments of questions that the members had will be discussed at the Council meeting to ensure that everyone is informed of the correct information. The committee recommends that Mrs. Terry conduct the full membership survey periodically minimally throughout each fiscal year but encourages after each meeting to reach out to the members with a one question survey to determine if there are any questions and/or topic suggestions for the next meeting. This will hopefully help keep the Council more engaged and informed at each meeting.
4. Exec. Discussion	Review April Council	The committee likes the new format of the agenda and
C.	Meeting Agenda	wants to proceed with keeping it for the Council meeting.

4. Exec. Discussion d.	Needs Assessment Update	Mrs. Terry informed the committee that the narrative changes, not changes to the data, were made since the data for the Needs Assessment is not current. It has been approved by Mr. Hire and was submitted to the Board of Supervisors for final approval before it can be submitted to the California Department of Social Services. Mrs. Terry informed the committee that she will provide that update at the next Council meeting.
4. Exec. Discussion e.	LPC County Priorities Report	Mrs. Terry informed the committee that the Council will be voting on the Zipcode Priorities with older data because the contract between CDSS and AIR (American Institute of Research) has not been finalized so no updated data is available at this time. Mrs. Terry is hopeful that a contract will be finalized to have updated data available for next fiscal year's reports.
4. Exec. Discussion f.	25/26 Council Meeting Dates	Mrs. Terry reviewed the proposed 25/26 Council meeting dates, and they will be finalized at the next Council meeting.
4. Exec. Discussion g.	25/26 Executive Committee Meeting Dates	The committee agrees with meeting the month before the proposed Council meetings from 3:00pm-4:30pm. Mrs. Terry will schedule all the 25/26 Executive Committee meeting dates and share with the committee.
4. Exec. Discussion h.	Council Goals	Mrs. Terry quickly reviewed the goals that were discussed at the January Strategic Planning meeting. She informed the committee that they will be discussed and hopefully expanded at the next Council meeting.
4. Exec. Discussion i.	Council Event Sponsorships	Mrs. Terry informed the Council that she wanted to seek event sponsors for the Council Events for 25/26. This is new to Mrs. Terry so different strategies were discussed as the committee suggested additional sponsors that could be reached out to. It was also recommended that this task be discussed and assigned to the Events Subcommittee to help alleviate some of the tasks of Mrs. Terry and Mrs. Luna.
5. Adjournment		The meeting was adjourned at 4:25pm.

Next Scheduled Council Meeting: Thursday, May 8, 2025, from 3:00pm-4:30pm at TCOE Doe Ave. in the Aspen Conference Room.