

FIRST 5 KERN

KERN COUNTY CHILDREN AND FAMILIES COMMISSION

TECHNICAL ADVISORY COMMITTEE

Monday, May 21, 2007
2724 L Street
Bakersfield, California

Minutes

COMMITTEE CONVENED @ 10:05 A.M.

ROLL CALL

Present: Commissioners Brandon and Maier; Committee Members Cloud, Cook, Digges, Foley, Newman, Nilon, Puckett, Wasson and Wayne
Absent: Commissioners Cheadle and Jinadu; Committee Members Choi, Christman, Garcia, Koenig, Krehbiel, McNally, Thal and Wood

REPORTS AND ANNOUNCEMENTS

- 1) Chairperson's Report and Report from the Commission
 - Commissioner Brandon reported on the May 9, 2007 Commission meeting which focused on contract renewals and Commissioner Jinadu's resolution for service to the Commission and to the public.

Committee Member Choi entered the meeting.

- 2) Committee Members
 - No one was heard.
- 3) Executive Director's Report
 - Ms. Fulton reminded the TAC that the Commission is still seeking to fill the position of Program Officer.

PUBLIC PRESENTATIONS

- 4) No one was heard.

ITEMS FOR CONSIDERATION

- 5) Minutes of April 16, 2007 meeting – APPROVED
Motion by Committee Member Wayne
Second by Committee Member Choi
All Ayes

Committee Member McNally entered the meeting.

6) Strategic Plan Review

- a. Report from Strategic Planning Subcommittee on Results Indicators
– APPROVED REVISED RESULTS INDICATORS LIST IN CONCEPT;
REFERRED FURTHER REFINEMENT OF LIST TO THE RESULTS
INDICATORS SUBCOMMITTEE.

Motion by Committee Member Wayne
Second by Committee Member Foley
All Ayes

- b. Report from Strategic Planning Subcommittee on Building
Partnerships – Steve Barrow reported on the work of the Strategic
Planning Subcommittee, discussed the next steps and responded
to questions.

ADJOURNMENT

Adjourned to Monday, June 18, 2007, at 10:00 a.m.