



**Meeting Agenda**  
**Tuesday, February 7 at 1:00 pm**

**Call to Order, Sign-In**

**Public Matters not on the Agenda**

Discussion items only, no action taken. Any person may address the Council at this time upon any subject matter with the Council's jurisdiction. Any matter that requires action may be referred to the staff/council for possible action at a subsequent meeting. There is a 5-minute limit for each matter.

**Consent Agenda**

Items listed are considered routine and may be enacted by one motion. Any items may be removed for discussion and made part of the regular agenda at the request of one or more Council members.

Approve Minutes from January 10, 2023 meeting -

*Motion to approve:* \_\_\_\_\_ *Second:* \_\_\_\_\_  
Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**Approval of Agenda**

Approval of the agenda for this date and all off-agenda items must be approved by the Board.

*Motion to approve:* \_\_\_\_\_ *Second:* \_\_\_\_\_  
Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**Old business**

- a. Brown Act Training
- b. Bus Ad
- c. Consultant – Needs Assessment, Strategic Plan, Priorities Report
- d. ECE Career Day

**New Business**

- a. CPIN Region 6 Lead – Atti Wali
  - b. Bylaws – review and vote on final version
- Motion to Approve:* \_\_\_\_\_ *Second:* \_\_\_\_\_  
Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_
- c. ACCC Outreach – radio, movie theater, newspapers, Chamber of Commerce, KCMM Wagon Train, newsletter
  - d. UPK Mixed Delivery Grant and consortia
  - e. Celebrate Our Children updates – flyer, participant forms, banners, scavenger hunt guides, bags, t-shirts, vendors, cafeteria use, food committee
  - f. In-Kind Forms
  - g. Updates from the Field



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**Adjournment**

*Motion to Approve:*

*Second:*

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**Next Meeting – Tuesday, March 7, at ACUSD District Office**