**AGENDA**

**Wednesday, June 3, 2020**

**8:00 A.M – 9:00 A.M.**

**(Access via Videoconference / Teleconference)**

1. **Roll Call, Member Updates & Public Announcements**
2. **Approve Minutes of the February 5, 2020 Governing Board Meeting.** *Recommended Action – Approve.*
3. **FY 2018- 2019 County Children’s Trust Fund Annual Report.** *Recommended Action – Discuss and Approve; Receive and File*
4. **FY 2020-2021 Agreements with Sub-Contract Providers**: Authorize Executive Director to sign agreements, subject to approval as to form by County Counsel, for the provision of child abuse prevention services funded with CAPIT, PSSF, OIP, CalWORKS, Proposition 10 and County Children’s Trust funds. Total compensation amount will be $3,719,539. *Recommended Action – Approve; Authorize Executive Director to Sign; Receive and File.*
5. **Foster Youth Services Coordinating Program Update**. *Recommended Action – Discuss; Receive and File.*
6. **Dream Center Update.** *Recommended Action – Discuss, Receive and File.*

1. **Child Abuse Prevention Council Update.** *Recommended Action – Discuss; Receive and File. (Oral Report by KCNC Staff, for Informational Purposes Only)*
2. **Adjourn**

**Next Meeting:** Wednesday, August 5, 2020 @ 8:00 a.m.

***AMERICANS WITH DISABILITIES ACT (Government Code §54953.2****)*

*Disabled individuals who need special assistance to attend or participate in a meeting of the Kern County Network for Children may request assistance at the Kern County Network for Children, 1801 19th Street, Bakersfield, California, or by calling (661) 636-4488. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting material available in alternative formats. Requests for assistance should be made five (5) working days in advance of a meeting whenever possible.*