

**KIDS NETWORK MEETING**  
**Executive Committee**  
**MEETING AGENDA**  
**May 6, 2020 9:00 - 11:00 a.m.**



Join Zoom Meeting  
<https://countyofsb.zoom.us/j/97401773396?pwd=MEZUcmRNUFZ1c0tzdFVOM2lzMkczd09>

Meeting ID: 974 0177 3396

Password: 616019

Phone-in Only: +1 267 831 0333 US

+1 301 715 8592 US

+1 651 372 8299 US

+1 253 215 8782 US

**Joan Hartman**  
**Chair**  
*3<sup>rd</sup> District Supervisor*

**Peter Adam**  
**Vice Chair**  
*4<sup>th</sup> District Supervisor*

**Eulalia Apolinar**  
**Bridget Baublits**  
**Florene Bednersh**  
**Lisa Brabo**  
**Maria Chesley**  
**Lori Goodman**  
**Tanja Heitman**  
**Amy Krueger**  
**Ann McCarty**  
**Lorraine Neenan**  
**Dean Palius**  
**Wendy Sims-Moten**  
**Ed Tran**  
**Alana Walczak**  
**John Winckler**

**Welcome & Establish Quorum**

**9:00** *Chair*

**Approve Minutes March 4, 2020**

**9:05** *Members*

**Public Comment –Items not on the Agenda**

**9:10** *Public*

**COVID-19 Check-in with Executive Team**

**9:15** *Members*

- What has changed within your organization/department?
- What successes are you celebrating?
- What concerns you most?
- What is the role of KIDS Network and how do we need to shift to support our partners and the community as a whole?

**Review of By-Laws**

**10:15** *Members*

- Follow-up on items discussed on 3.4.2020
- Continue with VII.
  - Section 2. Executive Membership
  - Section 3. Terms of Membership
- Review VIII – XII as time permits

**Adjourn**

**11:00** *All*

In compliance with the Americans with Disability Act. If you need special assistance to participate in this meeting, please contact the KIDS Network at (805) 681-4452, or [g.munoz@sbcsocialserv.org](mailto:g.munoz@sbcsocialserv.org)

Your gateway to local information about children's health and well-being in Santa Barbara County: [www.kidsdata.org](http://www.kidsdata.org)

**Barbara Finch**  
**Director**  
*Children & Adult Networks*