

# Home Visitation Advisory Committee

Friday, August 9, 2019

11:00 am

Parent Involvement & Community Outreach

Training & Support Services Center

3924 Riverview Dr.

Jurupa Valley, CA 92509

Room 12

## **MINUTES**

### Members in Attendance:

Jose Campos

Ofir Adams

Jennifer Briseño

Giovanna Toledo

Antonia Ortiz

Cynthia Reyes

**Welcome and Introductions** were made by Jose Campos and Jennifer Briseño. Member names and roles were discussed.

**Review of Bylaws and Representation** were discussed by Jose Campos. Review of Articles I through VIII and voting quorum were also discussed. Jose will make minor grammatical edits before Ofir will upload to the PICO website. Jose Campos made a motion to approve the Bylaws, seconded the motion by Jennifer Briseño. The motion was carried. 5 yes 0 no 0 abstentions.

**Officers/Roles** were discussed by Jose Campos. Jennifer Briseño was nominated for Chairperson and Antonia Ortiz for Vice Chairperson. Jose Campos motioned to vote for nominations and Ofir Adams, seconded the motion. The motion was carried. 5. Yes 0 no 0 abstentions. Jose Campos made the motion to vote for Ofir Adams as the Secretary. Jennifer Briseño seconded the motion. The motion carried. 5 yes 0 no 0 abstentions.

**Review of Robert's Rules of Orders** were discussed by Jose Campos.

**Program Review** was made by Antonia Ortiz regarding the Parent & Early Child Development Center Newsletter. Infant and Early Childhood Mental Health was discussed. Training/Coaching will be provided if requested by TK/K.

Meeting adjourned at 12:06 pm