



COMMISSION MEETING AGENDA

DATE: December 3, 2025
TIME: 12 noon – 2:00 PM
PLACE: 351 Tres Pinos Rd., Suite 103A, Hollister, CA 95023

Agenda

1. Call to Order

Commission Chairperson Dr. David Redman will call this meeting to order at 12:00 pm.

2. Agenda Modifications

3. Public Comment

This portion of the meeting is reserved for persons desiring to address the Commission on any matter not on the agenda. Speakers are limited to three minutes. The law does not permit Commission action or extended discussion on an item not on the agenda except under special circumstances [Govt. Code Section 54954.2]. All statements that require a response may be placed on the agenda for the next regular meeting of the Commission.

Join Zoom Meeting

<https://us06web.zoom.us/j/8513910617>

Meeting ID: 851 391 0617

4. Public Hearing on the Revision of First 5 San Benito Bylaws

Recommended Action:

4.1 Approve revisions to the First 5 San Benito Bylaws as discussed by the Commission

5. Public Hearing on First 5 San Benito Election of Officers and Committees

5.1 Nomination of First 5 Commission Officers (Chairperson, Vice-Chair, Treasurer)

5.2 Nomination of First 5 Commission Committee Members (Finance)

5.3 Renewal of First 5 San Benito Commission Member Terms

MEMBER	AFFILIATION	START OF SERVICE
BARRIOS, Margie	Community Member	January 2009
BAROCIO, Elias	San Benito County Migrant Camp	August 2018
DAMM, Mary	United for San Benito	September 2014
FRIEDMAN, MD, Marni	Family Practitioner	March 2000
SOTELO, Mindy	Board of Supervisors	January 2025

CURRO, Angela <i>*(Alternate)</i>	Board of Supervisors	January 2025
BELTON, Tracey	SBC Health & Human Services Agency	March 2020
REDMAN, OD, David	Private Practice Optometrist	December 2010
GARZA, Tina	Community Member	June 2023
BANUELOS, Cristina	Foster Grandparent Program	June 2023
SCOTT, Cheryl	San Benito County Health Officer	December 2025

6. Consent Calendar

The consent calendar may be voted on in one motion. If you wish to discuss any of these items, please request the item be removed from the consent calendar.

6.1 Approve MINUTES from the October 29, 2025 Commission Meeting

6.2 Approve FY 2025-2026 YTD FINANCIAL REPORT as of October 31, 2025

7. Review of First 5 California & WestEd Stipend Initiative for FY 2025-2026

(Luisa Power & Sarah Beatie)

Recommended Action:

7.1 Authorize the Executive Director to serve as the fiscal lead and pay all future invoices submitted by First 5 regional subcontractors according to the BEELS \$150,000.00 stipend budget as outlined by First 5 California and WestEd.

8. Director's Report

(Luisa Power – Attachments)

8.1 Handbook Review Committee – Revision Updates

8.2 Final Evaluation Report Updates

8.3 Family Resource Center Updates

9. Announcements

10. Other – Future Agenda Items

- Next Commission Meeting: Wednesday, February 4, 2026 @ 12noon – 2pm

11. Adjourn

^{i.} In compliance with the American with Disabilities Act (ADA), those requiring reasonable ADA accommodation for this meeting should notify FIRST 5 San Benito 24 hours prior to the meeting at (831) 634-2046.

^{ii.} Please note: To obtain a copy of any supporting document that is available, contact FIRST 5 San Benito (831) 634-2046.

*Agenda posted on 11/24/2025 at 5pm