



COMMISSION MEETING AGENDA

DATE: October 26, 2022
TIME: 12 noon – 2:00 PM
PLACE: The Barrel Room at Leal Vineyards – 300 Maranatha Dr., 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.

4. **Public Hearing on First 5 San Benito's FY 2021-2022 AUDIT REPORT pursuant to Health & Safety Code Section 130140(d)(2).**

(Nathan Edelman, Partner Eide Bailly, LLP – Attachment)

4.1 FY 2021-2022 First 5 San Benito AUDIT REPORT presented by Nathan Edelman, Partner Eide Bailly, LLP.

Recommended Action:

4.1 Approve FY 2021-2022 First 5 San Benito AUDIT REPORT

5. **Public Hearing on the FY 2021-2022 First 5 San Benito and Family Impact Center EVALUATION & DATA REPORT PRESENTATION.**

(Lisa Colvig-Niclai – Applied Survey Research)

5.1 FY 2021-2022 First 5 San Benito and Family Impact Center EVALUATION & DATA REPORT presented by Lisa Colvig-Niclai, Applied Survey Research

Recommended Action:

5.1 Approve FY 2021-2022 First 5 San Benito and Family Impact Center EVALUATION & DATA REPORT

6. Public Hearing on First 5 San Benito's FY 2021-2022 ANNUAL REPORT 1, 2, & 3 pursuant to Health and Safety Code Section 130140(d)(2).

(Lisa Faulkner – Attachments)

Recommended Action:

6.1 Approve FY 2021-2022 First 5 San Benito ANNUAL REPORT 1, 2, & 3.

7. 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.

7.1 Approve MINUTES from the August 3, 2022 Commission Meeting

8. Director's Report

(Lisa Faulkner – Attachments)

9. Presentation on First 5 San Benito Organizational Structure and FY 2023 Staffing Plan

(Lisa Faulkner – Attachments)

9.1 Approve First 5 San Benito Organizational Structure and FY 2023 Staffing Plan

10. Presentation on the establishment of the First 5 Center Foundation of San Benito County and Partnership Memorandum of Understanding (MOU) for the participation in the Foundation

(Lisa Faulkner – Attachments)

10.1 Approve the establishment of the First 5 Center Foundation of San Benito County

10.2 Approve the MOU for the Partnership Memorandum of Understanding for the participation in the First 5 Center Foundation of San Benito County

11. Announcements

12. Other – Future Agenda Items

- Next Commission Meeting: Wednesday, December 7, 2022 @ 12noon – 2pm
- Next Executive Committee Meeting: Wednesday, December 7, 2022 @ 11:30am – 12noon
- Next Financial Committee Meeting: Thursday, November 17, 2022 @ 10am – 11am

13. 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 10/21/2022 at 11am