

COMMISSION MEETING AGENDA



DATE: January 20, 2021
TIME: 12 noon – 2:00 pm
PLACE: 351 Tres Pinos Rd, Suite 100A
Hollister, CA 95023

Join Zoom Meeting

<https://us02web.zoom.us/j/9520885445>

Meeting ID: 952 088 5445

Agenda

1. Call to Order

Commission Chairperson Dr. David Redman will call this meeting to order at 12 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 State Commission's FY 2019.2020 Draft AUDIT REPORT pursuant to Health & Safety Code Section 130140(d)(3)

(Nathan Edelman, Partner Eide Bailly LLP Attachment)

4.1 FY 2019.2020 First 5 San Benito Draft AUDIT REPORT presented by Nathan Edelman, Partner Eide Bailly LLP

Recommended Action:

4.1 Approval of FY 2019.2020 First 5 San Benito Draft AUDIT REPORT

5. Consider Recommendations for First 5 San Benito CONTRACTORS

(Lisa Faulkner – Attachment)

Recommended Action:

5.1 Approve delegating authority to the Executive Director to negotiate, execute, and amend the new SERVICE AGREEMENT between **First 5 San Benito** and **Huboi Architectural Services** for the purpose of the Commercial Kitchen Project Development at the Family Resource Impact Center located at 351 Tres Pinos Rd., Ste. 103A in Hollister not to exceed \$11,470.00 beginning January 20, 2021 and ending June 30, 2021

6. Announcements

7. Other – Future Agenda Items

- Next Commission Meeting: Monday, February 8, 2021 @ 12 pm – 2pm
- Next Executive Committee Meeting: Monday, February 8, 2021 @ 11:30 am – 12 noon
- Next Financial Committee Meeting: Monday, February 1, 2021 @ 1 pm

8. 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.