



## COMMISSION MEETING AGENDA

**DATE:** February 7, 2024  
**TIME:** 12 noon – 2:00 PM  
**PLACE:** 351 Tres Pinos Road, Suite 100A  
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.*

For those attending via teleconference: <https://us06web.zoom.us/j/4831689093>  
Meeting ID: 483 168 9093

4. **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.*

- 4.1 Approve MINUTES from the October 25, 2023 Commission Meeting
- 4.2 Approve FY 2023-2024 YTD FINANCIAL REPORT as of August 31, 2023
- 4.3 Approve FY 2023-2024 BUDGET REVISION

5. **Consider Recommendations for First 5 San Benito Director Service Providers and CONTRACTORS**

*(Lisa Faulkner – Attachments)*

Recommended Action:

- 5.1 Approve delegating authority to the Executive Director to negotiate, execute, and amend the service agreement between **First 5 San Benito** and **Katki Malloy Windsor** for the purpose of child therapy services, funded by the DHCS grant, at the Family Impact Center located at 351 Tres Pinos Rd. Suite 103A in Hollister, CA 95023 beginning March 1, 2024 and ending June 30, 2025 for an amount not to exceed **\$204,000.00**.
- 5.2 Approve delegating authority to the Executive Director to negotiate, execute, and amend the agreement between **First 5 San Benito** and **211** from January 1, 2024 to June 30, 2025 for an amount not to exceed **\$151,247.00**

6. **Eide Bailly INVOICE for FY 2022-2023 Audited Financial Statements for a total amount of \$21,855.00.**  
(Lisa Faulkner – Attachments)

Recommended Action:

- 6.1 Authorize the Executive Director to pay Eide Bailly INVOICE E101610673 for a total amount of **\$21,855.00.**

7. **Director's Report**  
(Lisa Faulkner – Attachments)

8. **Announcements**

- Community Commercial Kitchen Ceremony – February 22, 2024 @ 11:00 am – 1:00 pm
- Connecting Community Event – February 29, 2024 @ 5 – 7 pm

9. **Other – Future Agenda Items**

- Next Commission Meeting: Wednesday, April 3, 2024 @ 12pm
- Next Executive Committee Meeting: Wednesday, April 3, 2024 @ 11:30am – 12noon
- Next Financial Committee Meeting: TBD

10. **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 2/2/2024