

**FIRST 5 SAN BENITO
CHILDREN AND FAMILIES COMMISSION**

REGULAR MEETING

Meeting Minutes

July 28, 2021

1. CALL TO ORDER

Chair Dr. David Redman called the meeting to order at 8:01 AM

Commissioners Present:

- | | |
|--------------------|----------------------|
| ❖ Dr. David Redman | ❖ Dr. Marni Friedman |
| ❖ Margie Barrios | ❖ Elias Barocio |
| ❖ Tracey Belton | |

Commissioners Absent:

- ❖ Mary Damm
- ❖ Supervisor Bea Gonzalez

First 5 Staff Present:

- | | |
|-------------------|----------------|
| ❖ Lisa Faulkner | ❖ Sarah Beatie |
| ❖ Carly Offermann | |

Guests:

2. AGENDA MODIFICATIONS

NONE

3. PUBLIC COMMENT

NONE

4. CONSENT CALENDAR

4.1 Approval of Minutes

Margie Barrios made a MOTION to approve the amended minutes for the January 20, 2021 meeting.
SECOND: Elias Barocio All in favor, MOTION PASSED.

5. CONSIDER RECOMMENDATIONS FOR FIRST 5 SAN BENITO DIRECT SERVICE PROVIDERS AND CONTRACTORS

5.1 Dr. Marni Friedman made a MOTION to approve delegating authority to the Executive Director to execute and amend the current SERVICE AGREEMENT between **First 5 San Benito** and **Applied Survey Research** for the purpose of evaluation and data consultant services for a total amount of **\$42,312.00** beginning August 1, 2021 and ending July 31, 2022.
SECOND: Margie Barrios All in favor, MOTION PASSED.

6. ANNOUNCEMENTS

NONE

12. OTHER - FUTURE AGENDA ITEMS

- The Commission agreed to hold their next regular Commission meeting and data presentation on Monday, October 4th, 2021 at 9 AM- 2 PM
- The Financial Committee will meet on TBD
- The Executive Committee meeting will be held on October 4th, 2021 at 11:30 AM- 12 noon

No further business coming before the Commission, meeting adjourned at 8:16 AM.