

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

Meeting Minutes

August 31, 2020

1. CALL TO ORDER

Chair Dr. David Redman called the meeting to order at 12:54

2. ROLL CALL / INTRODUCTIONS

Commissioners Present:

- | | |
|----------------------|-----------------|
| ❖ Dr. David Redman | ❖ Tracey Belton |
| ❖ Margie Barrios | ❖ Mary Damm |
| ❖ Dr. Marni Friedman | |

Commissioners Absent:

- ❖ Peter Hernandez
- ❖ Elias Barocio

First 5 Staff Present:

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

Guests:

3. AGENDA MODIFICATIONS

Amendment to the agenda changing the total lease amount for the five-year period beginning September 1, 2020 continuing through August 31, 2025

4. PUBLIC COMMENT

NONE

5. ACKNOWLEDGE POSTING OF AGENDA

Confirmation was made of agenda posting.

6. PRESENTATION OF ADMINISTRATIVE OFFICE LEASE AMENDMENT

Margie Barrios made a MOTION to authorize the Executive Director to negotiate, amend, and enter into lease agreements and all other agreements between First 5 San Benito and K&S Market Inc.
Second: Dr. Marni Friedman All in favor, MOTION PASSED

7. ANNOUNCEMENTS

NONE

8. OTHER - FUTURE AGENDA ITEMS

- The Commission agreed to hold their next regular Commission meeting on Monday, October 5th at 12 pm
- The Executive Committee will meet on Monday, October 26th at 11:30 am, following with a Commission Meeting at 12 pm

9. Adjourn

Tracey Belton made a MOTION to adjourn the meeting

Second: Dr. Marni Friedman

All in Favor, MOTION PASSED

No further business coming before the Commission, meeting adjourned at 1:16 pm