



COMMISSION MEETING AGENDA

DATE: October 25, 2023
TIME: 12 noon – 2:00 PM
PLACE: 351 Tres Pinos Rd., 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.

Join Zoom Meeting

<https://us06web.zoom.us/j/6540763752>

Meeting ID: 654 076 3752

4. Public Hearing on the FY 2022-2023 First 5 San Benito and Family Impact Center EVALUATION & DATA REPORT PRESENTATION.

(Lisa Colvig-Niclai – Applied Survey Research)

4.1 FY 2022-2023 First 5 San Benito and Family Impact Center EVALUATION & DATA REPORT presented by Lisa Colvig-Niclai, Applied Survey Research

Link to Report:

https://adminappliedsurveyresearch.sharepoint.com/:w:/q/Bay/f5sanbenito/EWMGMrxeQuH-oZCRw3TCTbwBDfhIvV7fIM3I_uIS3-kOwA?e=O8MD5r

Recommended Action:

4.1 Approve FY 2022-2023 First 5 San Benito and Family Impact Center EVALUATION & DATA REPORT Presentation.

5. Public Hearing on First 5 San Benito's FY 2022-2023 AUDIT REPORT pursuant to Health & Safety Code Section 130140(d)(2).

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

Join Zoom Meeting

<https://us06web.zoom.us/j/6540763752>

Meeting ID: 654 076 3752

5.1 FY 2022-2023 First 5 San Benito AUDIT REPORT presented by Nathan Edelman, Partner Eide Bailly, LLP.

Recommended Action:

5.1 Approve FY 2022-2023 First 5 San Benito AUDIT REPORT

6. Public Hearing on First 5 San Benito’s FY 2022-2023 ANNUAL REPORT 1, 2, & 3 pursuant to Health and Safety Code Section 130140(d)(2).

(Lisa Faulkner – Attachments)

Recommended Action:

6.1 Approve FY 2022-2023 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 23, 2023 Commission Meeting

8. Social Solution INVOICE for FY 2023-2024 Apricot 360 Database Services for a total amount of \$22,628.78.

(Lisa Faulkner – Attachments)

Payment Date:	Payment Amount:
8/2/2023	\$10,000.00
Pending Approval – Date TBD	\$12,628.78

Recommended Action:

8.1 Authorize the Executive Director to pay Social Solutions INVOICE INV-0142068 for the total remaining amount of \$12,628.78.

9. Director’s Report

(Lisa Faulkner – Attachments)

10. Announcements

11. Other – Future Agenda Items

- Next Commission Meeting: Wednesday, December 6, 2023 @ 12noon – 2pm
- Next Executive Committee Meeting: Wednesday, December 6, 2023 @ 11:30am – 12noon
- Next Financial Committee Meeting: Thursday, November 16, 2023 @ 10am – 11am

12. 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 10/19/2023 at 11am