

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

Meeting Minutes

June 28th, 2021

1. CALL TO ORDER

Chair Dr. David Redman called the meeting to order at 12:30 PM

ROLL CALL / INTRODUCTIONS

Commissioners Present:

- | | |
|----------------------|------------------|
| ❖ Dr. David Redman | ❖ Margie Barrios |
| ❖ Dr. Marni Friedman | ❖ Elias Barocio |
| ❖ Mary Damm | |

Commissioners Absent:

- ❖ Tracey Belton
- ❖ Supervisor Bea Gonzales

First 5 Staff Present:

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

2. AGENDA MODIFICATIONS

NONE

3. PUBLIC COMMENT

Commission Chair, Dr. David Redman opened the meeting for public comment at 12:32 PM. No public comment. Public comment closed at 12:33

4. PUBLIC HEARING

Review FY 19-20 First 5 California Annual Report, pursuant to Health and Safety Code Section 130140(d)(3). Link: [2019-2020 First 5 California Annual Report](#)

Lisa Faulkner, First 5 San Benito Executive Director, reviewed the First 5 Annual Report, pursuant to Health and Safety Code Section 130140(d)(3). Lisa reviewed highlights from the Annual Report included in the 6.28.21 Commission Meeting Agenda.

Elias Barocio made a MOTION to approve the review of the FY 19-20 First 5 California Annual Report, pursuant to Health and Safety Code Section 130140(d)(3).

SECOND: Dr. Marni Friedman

All in favor, MOTION PASSED.

5. ANNOUNCEMENTS

NONE

6. OTHER- FUTURE AGENDA ITEMS

- The Commission agreed to hold their next regular Commission meeting on Monday, October 4th, 2021 at 12 NOON
- The Commission agreed to hold their next Executive Committee meeting on Monday, October 4th, 2021 at 11: 30 AM
- The Financial Committee will meet on: TBD
- The Commission agreed to hold the Strategic Planning Review and Audit Review meeting on Wednesday October 27th, 2021 at 9 AM- 3 PM

No further business coming before the Commission, meeting adjourned at 12:58 PM.