



FIRST 5
SAN BENITO
COMMISSION MEETING AGENDA

DATE: October 4, 2021
TIME: 9:00 am – 12:00 pm
PLACE: 351 Tres Pinos Road, Suite 100a
Hollister, CA 95023

Join Zoom Meeting

<https://us02web.zoom.us/j/9520885445>

Meeting ID: 952 088 5445

9:00 AM – 12:00 PM FIRST 5 SAN BENITO COMMISSION MEETING

Agenda

1. Call to Order

Commission Chairperson Dr. David Redman will call this meeting to order at 9 am.

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.

4. Public Hearing on the FY 2020-2021 First 5 San Benito and Family Impact Center EVALUATION & DATA REPORT PRESENTATION.

Christina Branom, Ph.D. – Applied Survey Research

Recommended Action:

4.1 Approve FY 2020-2021 First 5 San Benito and Family Impact Center EVALUATION & DATA REPORT

5. Public Hearing on extending the First 5 San Benito FY 2018-2022 STRATEGIC PLAN to FY 2018-2023 pursuant to Health and Safety Code Section 130140 (a)(1)(D), (E) and (F).

(Lisa Faulkner – Attachments)

Recommended Action:

5.1 Adopt First 5 San Benito FY 2018-2023 STRATEGIC PLAN

6. **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.

Recommended Action:

6.1 Approve MINUTES from the July 28, 2021 Commission Meeting

7. **San Benito County INVOICES for FY 2020-21 OPEB and CalPERS Pension Liabilities for a total amount of \$26,891.68.**

(Carly Offermann – Attachments)

	OPEB	CalPERS
Quarter 1	PAID 2/16/21	PAID 2/16/21
Quarter 2	PAID 2/16/21	PAID 2/16/21
Quarter 3	\$6,081.53	\$7,375.08
Quarter 4	\$6,060.00	\$7,375.07

Recommended Action:

5.1 Authorize the Executive Director to pay San Benito County INVOICES 2021-0000005 through 2020-0000008 for a total amount of **\$26,891.68.**

8. **Announcements**

9. **Other – Future Agenda Items**

- Next Commission Meeting: October 25, 2021 @ 12 pm – 2pm
- Next Executive Committee Meeting: October 25, 2021 @ 11:30 am – 12 noon
- Next Financial Committee Meeting: (Proposed) October 21, 2021 @ 1:30 pm

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.*

12:00 PM – 12:30 PM FIRST 5 SAN BENITO EXECUTIVE COMMITTEE MEETING