



## COMMISSION MEETING AGENDA

**DATE:** July 28, 2021  
**TIME:** 8:00 am – 8:15 am  
**PLACE:** 351 Tres Pinos Road, Suite 100A  
Hollister, CA 95023

### *Join Zoom Meeting*

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

Meeting ID: 952 088 5445

**12:00 – 12:15 PM**      **FIRST 5 SAN BENITO COMMISSION MEETING**

### **Agenda**

**1. Call to Order**

Commission Chairperson Dr. David Redman will call this meeting to order at 8 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. 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:**

4.1 Approve amended MINUTES from the January 20, 2021 Commission Meeting

**5. Consider Recommendations for First 5 San Benito Direct Services Providers and CONTRACTORS**

*(Lisa Faulkner – Attachments)*

**Recommended Action:**

5.1 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.

6. **Announcements**

7. **Other – Future Agenda Items**

- Next Commission Meeting: Monday, October 4, 2021 @ 9am – 3pm
- Next Executive Committee Meeting: Monday, October 4, 2021 @ 8:30am – 9am
- Next Financial Committee Meeting: TBD

**Adjourn**

<sup>i.</sup> *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.*

<sup>ii.</sup> *Please note: To obtain a copy of any supporting document that is available, contact FIRST 5 San Benito (831) 634-2046.*