



**FIRST 5**  
**SAN BENITO**  
**COMMISSION MEETING AGENDA**

**DATE:** October 26, 2020  
**TIME:** 12 noon – 2:00 pm  
**PLACE:** 351 Tres Pinos Road, Suite 100A  
Hollister, CA 95023

**11:30 – 11:50 AM**      **FIRST 5 SAN BENITO EXECUTIVE COMMITTEE MEETING**  
*In – Person adhering to Social Distancing Guidelines*

**12:00 – 2:00 PM**      **FIRST 5 SAN BENITO COMMISSION MEETING**  
*In – Person adhering to Social Distancing Guidelines*

**Agenda**

**1.      Call to Order**

Commission Chairperson Dr. David Redman will call this meeting to order at 12 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.*

**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 MINUTES from the October 5, 2020 Commission Meeting
- 4.2    Approve FY 2020.2021 REVISED BUDGET
- 4.3    Approve FY 2020.2021 YTD FINANCIAL REPORT as of September 30, 2020

**5.      Public Hearing on State Commission’s FY 2019.2020 ANNUAL REPORT pursuant to Health & Safety Code Section 130140(d)(3)**

*(Lisa Faulkner – Attachments)*

- 5.1    FY 2019.2020 First 5 San Benito CA ANNUAL REPORT 1, 2, 3

***Possible Action:***

- 5.1    Approval of FY 2019.2020 First 5 San Benito CA ANNUAL REPORT 1, 2, 3

**6. Consider Recommendations for First 5 San Benito Direct Service Providers and Contractors**  
(Lisa Faulkner – Attachments)

Recommended Action:

6.1 Approve delegating authority to the Executive Director to negotiate, execute, and amend the new SERVICE AGREEMENT between **First 5 San Benito** and **A.C. Sanchez** for the purpose of the Commercial Kitchen Project Development at the Family Resource Impact Center located at 351 Tres Pinos Rd., Ste. 103A in Hollister not to exceed **\$233,543.00** beginning October 1, 2020 and ending June 30, 2021.

**7. CalPERS INVOICE for November Health Premiums totaling \$16,705.79**  
(Lisa Faulkner – Attachments)

Recommended Action:

7.1 Authorize Executive Director to pay CalPERS INVOICE dated 10/14/2020 for a total amount of \$16,705.79.

**8. Information and Discussion**  
(Nathan Edelman)

8.1 Audit Services – Nathan Edelman, CPA, Partner Vavrinek, Trine, Day & Co. LLP

**9. Director's Report**  
(Lisa Faulkner – Attachments)

**10. Announcements**

**11. Other – Future Agenda Items**

- Next Commission Meeting/Luncheon: Monday, December 7, 2020 @ 12 pm – 2pm
- Next Executive Committee Meeting: Monday, December 7, 2020 @ 11:30 am – 12 noon
- Next Financial Committee Meeting: Tuesday, December 1, 2020 @ 1 pm

**12. 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.