



COMMISSION MEETING AGENDA

DATE: October 30, 2024
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: 483 168 9093

4. **Public Hearing on First 5 San Benito's FY 2023-2024 AUDITED FINANCIAL STATEMENTS pursuant to Health & Safety Code Section 130140(d)(2).**

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

4.1 FY 2023-2024 First 5 San Benito AUDIT REPORT presented by Nathan Edelman, Partner Eide Bailly, LLP.

Recommended Action:

4.2 Approve FY 2023-2024 First 5 San Benito AUDIT REPORT

5. **Public Hearing on the FY 2023-2024 FIRST 5 SAN BENITO AND FAMILY RESILIENCY CENTER EVALUATION & DATA REPORT PRESENTATION.**

(Maria Usacheva – Applied Survey Research)

Recommended Action:

5.1 Approve FY 2023-2024 First 5 San Benito and Family Impact Center EVALUATION & DATA REPORT and Presentation.

6. Public Hearing on the submission of First 5 San Benito’s FY 2023-2024 ANNUAL REPORT 1, 2, & 3 to First 5 California pursuant to Health and Safety Code Section 130140(d)(2).
(Carly Offermann – Attachments)

Recommended Action:

- 6.1 Approve FY 2023-2024 First 5 San Benito ANNUAL REPORT 1, 2, & 3.
- 6.2 Direct First 5 San Benito staff to submit FY 2023-2024 Annual Report 1, 2, & 3 to F5CA

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 June 5, 2024 Commission Meeting
- 7.2 Approve FY 2024-2025 YTD FINANCIAL REPORT as of August 31, 2024

8. Review of LEASE AGREEMENT between First 5 San Benito and H&M Property Management – Legal Counsel Recommendations
(Carly Offermann & Frederick Northrop – Attachments)

Recommended Action:

- 8.1 Approve delegating authority to the Executive Director to execute a lease termination letter to H&M Property Management for the premises located at 829 San Benito St., Ste. 200 in Hollister, CA 95023

9. Introduction of First 5 San Benito Consultant Yvette Durazo, Unitive Consulting
(Dr. David Redman & Frederick Northrop - Attachments)

- 9.1 Discussion of existing bylaws, employee handbook, and HR policies with board suggestions and questions of any potential changes

10. Announcements

11. Other – Future Agenda Items

- Next Commission Meeting: Wednesday, December 4, 2024 @ 12noon – 2pm
- Next Executive Committee Meeting: Wednesday, December 4, 2024 @ 11:30am – 12noon
- Next Financial Committee Meeting: TBD

*****BEGIN CLOSED SESSION*****

12. Conference with Legal Counsel – Existing Litigation pursuant to the Government Code Section 54956.9(1)(d).

13. 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 10/24/2024 at 2pm