



## COMMISSION MEETING AGENDA

**DATE:** April 1, 2026  
**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/8513910617>

Meeting ID: 851 391 0617

**4. Public Hearing on the First 5 California Annual Report**

*(Luisa Power – Attachments)*

4.1 Review of the FY 2024-2025 First 5 California Annual Report, pursuant to Health and Safety Code Section 130140(d)(3). Link: [F5CA AnnualReport 2025 D6.pdf](#)

**5. 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.*

5.1 Approve MINUTES from the February 4, 2026 Commission Meeting

**6. CalPERS CERBT Disbursement Request for FY 25-26 OPEB Costs**

*(Carly Offermann – Attachments)*

6.1 Approve submittal of the CERBT Disbursement Requests for a total amount of approximately \$29,976.00 to reimburse First 5 San Benito for FY 25-26 OPEB expenses through June 30, 2026.

**7. Revision of First 5 San Benito Bylaws**

*(Luisa Power - Attachments)*

7.1 Updates around Revision Process and Discussion of Proposed Revisions to First 5 San Benito Bylaws

**8. Director's Report**

*(Luisa Power – Attachments)*

- 8.1 Strategic Plan Updates
- 8.2 Universal Pre-Kindergarten Fair (UPK) Fair
- 8.3 Share Resiliency Health Fair
- 8.4 Staff Professional Development

**9. Announcements**

-Form 700s are DUE

**10. Other – Future Agenda Items**

- Next Commission Meeting: Wednesday, June 3, 2026 @ 12noon – 2pm
- Next Finance Committee Meeting: Wednesday, June 3, 2026 @ 11am-12noon

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

**11. First 5 San Benito Employee Handbook – Policy Revisions as Discussed by the Handbook Committee and TPO HR Services**

**12. 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 3/27/26 at 12pm