



COMMISSION MEETING AGENDA

DATE: February 4, 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. 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.

4.1 Approve MINUTES from the December 3, 2025 Commission Meeting

5. Revision of First 5 San Benito Bylaws

(Luisa Power)

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

6. Review and Discussion of Brown Act – Ad Hoc Committee vs. Sub-Committee

(Luisa Power)

7. Director's Report

(Luisa Power – Attachments)

7.1 Strategic Plan Update

7.2 Key Informant Interview – ASR

8. Announcements

- Form 700s are open
- UPK Event on February 7th from 10am-1pm
- Share Resiliency Health Fair on March 7th from 10am-1pm

9. Other – Future Agenda Items

- Next Commission Meeting: Wednesday, April 1, 2026 @ 12noon – 2pm
- Next Finance Committee Meeting: Tuesday, March 31, 2026 @ 11am-12noon

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

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

11. 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 1/30/26 at 12pm