



***SPECIAL* COMMISSION MEETING AGENDA**

DATE: December 6, 2021
TIME: 12 noon – 12:15 PM
PLACE: ***BY VIRTUAL TELECONFERENCE ONLY***

Join Zoom Meeting

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

Meeting ID: 952 088 5445

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. Public Hearing on Adoption of Resolution Making Findings Pursuant to AB 361.

(Lisa Faulkner – Attachments)

4.1 Resolution Making Findings Pursuant to AB 361 on Behalf of Commission and its Committees

Recommended Action:

4.1 Approve the Resolution Making Findings Pursuant to AB 361 on Behalf of Commission and its Committees.



REGULAR COMMISSION MEETING AGENDA

DATE: December 6, 2021
TIME: 12:15 – 2:00 PM
PLACE: ***BY VIRTUAL TELECONFERENCE ONLY***

Pursuant to Government Code Section 54953(e), this meeting will be held by teleconference only. The link for accessing the teleconference is posted below:

Join Zoom Meeting
<https://us02web.zoom.us/j/9520885445>

Meeting ID: 952 088 5445

Agenda

1. Call to Order

Commission Chairperson Dr. David Redman will call this meeting to order at 12:15 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. Review of First 5 San Benito LONG-TERM FINANCIAL AND SUSTAINABILITY PLAN

(Lisa Faulkner – Attachments)

5. Public Hearing on First 5 San Benito's FY 2020-2021 ANNUAL REPORT 1, 2, & 3 pursuant to Health and Safety Code Section 130140(d)(2).

(Lisa Faulkner – Attachments)

Recommended Action:

5.1 Approve FY 2020-2021 First 5 San Benito ANNUAL REPORT 1, 2, & 3.

6. 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.

6.1 Approve MINUTES from the October 25, 2021 Commission Meeting

- 6.2 Approve FY 2021-2022 REVISED BUDGET from October 25, 2021 Commission Meeting
- 6.3 Approve FY 2021-2022 BUDGET REVISION
- 6.4 Approve YTD FINANCIAL REPORT as of September 30, 2021

6. **Eide Bailly INVOICE for FY 2020-21 Annual Financial Audit for a total amount of \$20,600.00**
(Carly Offermann – Attachments)

Recommended Action:

- 6.1 Authorize the Executive Director to pay Eide Bailly INVOICE E101228174 for a total amount of **\$20,600.00**.

7. **Director's Report**

(Lisa Faulkner, Samantha Hernandez, & Cristina Gomez-Hernandez – Attachments)

8. **Announcements**

9. **Other – Future Agenda Items**

- Next Commission Meeting: Monday, February 7, 2021 @ 12pm – 2pm
- Next Executive Committee Meeting: Monday, February 7, 2021 @ 11:30am – 12noon
- Next Financial Committee Meeting: (Proposed) Thursday, February 3, 2021 @ 1:30pm

10. **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.