



***SPECIAL* COMMISSION MEETING AGENDA**

DATE: June 22, 2022
TIME: 12 noon – 12:05 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: June 22, 2022
TIME: 12:05 – 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 12:05 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 First 5 California Annual Report**
 - 4.1 Review FY 2020-2021 First 5 California Annual Report, pursuant to Health and Safety Code Section 130140(d)(3). Link: [First 5 California 2020-21 Annual Report](#)
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 7, 2022 Commission Meeting
 - 5.2 Approve FY 2021-2022 BUDGET REVISION
 - 5.3 Approve YTD FINANCIAL REPORT as of March 31, 2022
 - 5.4 Approve YTD GRANT REPORT as of May 26, 2022
 - 5.5 Approve FY 2022-2023 Commission Meeting Calendar

6. Public Hearing on Proposed FY 2022-2023 BUDGET and STAFFING PLAN

(Lisa Faulkner – Attachments)

Recommended Action:

- 6.1 Approve proposed FY 2022-2023 BUDGET
- 6.2 Approve proposed FY 2022-2023 STAFFING PLAN

7. Consider Recommendations for First 5 San Benito Direct Service Providers and CONTRACTORS

(Lisa Faulkner – Attachments)

- 7.1 Review of the renewal CONTRACT between First 5 San Benito and Social Solutions for the purpose of the Apricot 360 Database not to exceed **\$23,941.46** beginning May 1, 2022 and ending June 30, 2023.

Recommended Action:

- 7.1 Approve delegating authority to the Executive Director to negotiate, execute, and amend the renewal CONTRACT between First 5 San Benito and Social Solutions for a total amount of **\$23,941.46** beginning May 1, 2022 and ending June 30, 2023.

8. Review of First 5 San Benito GASB 74/75 DRAFT ACTUARIAL REPORT Full Valuation for Fiscal Year-End June 30, 2022

(Lisa Faulkner – Attachments)

Recommended Action:

- 8.1 Approve First 5 San Benito GASB 74/75 Actuarial Report Full Valuation for Fiscal Year-End June 30, 2022 to be finalized.

9. Director's Report

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

10. Announcements

11. Other – Future Agenda Items

- Next Commission Meeting: Wednesday, August 3, 2022 @ 12noon – 2pm
- Next Executive Committee Meeting: Wednesday, August 3, 2022 @ 11:30am – 12noon
- Next Financial Committee Meeting: Thursday, September 15, 2022 @ 10am – 11am

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 6/20/2022 at 12noon