



FIRST 5
SAN BENITO
COMMISSION MEETING AGENDA

DATE: May 3, 2021
TIME: 12 noon – 2:00 pm
PLACE: 351 Tres Pinos Road, Suite 100A
Hollister, CA 95023

Join Zoom Meeting

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

Meeting ID: 952 088 5445

11:30 – 11:50 AM **FIRST 5 SAN BENITO EXECUTIVE COMMITTEE MEETING**

12:00 – 2:00 PM **FIRST 5 SAN BENITO COMMISSION MEETING**

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. 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.

Recommended Action:

- 4.1 Approve MINUTES from the February 8, 2021 Commission Meeting
- 4.2 Approve MINUTES from the March 1, 2021 Strategic Planning Meeting
- 4.3 Approve FY 2020-2021 YTD FINANCIAL REPORT as of February 28, 2021
- 4.4 Approve FY 2020-2021 BUDGET REVISION
- 4.5 Review First 5 San Benito GRANT REPORT

5. **Public Hearing on Proposed FY 2021-2022 BUDGET and STAFFING PLAN**

(Attachments – Lisa Faulkner)

5.1 Proposed FY 2021-2022 BUDGET

5.2 FY 2021-2022 STAFFING PLAN

Recommended Action:

5.1 Approve Proposed FY 2021-2022 BUDGET

5.2 Approve Proposed FY 2021-2022 STAFFING PLAN

6. **Presentation on Apricot 360 Database by Nick Musillami, Director of Business Development**

(Attachment)

Review of the new CONTRACT between **First 5 San Benito** and **Social Solutions** for the purpose of the Apricot 360 Database not to exceed **\$31,010.00** beginning May 1, 2021 and ending April 30, 2022 – Frederick Northrop, *Attorney at Law*.

Recommended Action:

6.1 Approve delegating authority to the Executive Director to negotiate, execute, and amend the new CONTRACT between **First 5 San Benito** and **Social Solutions**.

7. **Director's Reports**

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

8. **Announcements**

9. **Other – Future Agenda Items**

- Next Commission & Strategic Planning Meeting: Monday, June 7, 2021 @ noon
- Next Executive Committee Meeting: Monday, June 7, 2021 @ 11:30 am
- Next Financial Committee Meeting: Thursday, June 3, 2021 @ 1:30 pm

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.