



Commissioners: Michelle Clark • Kimberly Freeman • Anaiah Kirk • Jackie Roberts • Cathy Parker • Laura Sunday  
Alternates: Stephen Griefer, Lisa Hieb-Stock, Tou Yang, Devon Woodruff

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## AGENDA

**August 6, 2025, 2:15-4:15 pm**

Tuolumne County Superintendent of Schools Office, Room 217, Sonora, CA 95370

### Welcome and introductions

### Public comment

*The public may speak on any item not on the printed agenda. No action may be taken by the Commission. Public Comment is also taken on each agenda item.*

### Action Items

1. Approve the agenda
2. Approve Minutes for June 11, 2025 meeting (Att. #1)
3. Approve 2025/2026 Association Membership Dues (Att. #2)
4. Consider the application of Zack Abernathy from the Tuolumne County Superintendent of Schools as a Commissioner fulfilling the position of “representatives of local school districts.” (Att. #3)
5. Consider the application of Diana Harford from the Tuolumne County Superintendent of Schools as an Alternate Commissioner fulfilling the position of “representatives of local school districts.” (Att. #4)
6. Approve updated First 5 Director Salary Schedule (Att. #5)
7. Authorize the Executive Director to sign the FY 2025–2026 Grant Award Notification for Small Population Funding Augmentation (Att. #6)

### Discussion Items, Information Items and Reports

8. Review Records Retention Policy (Att. #7)
9. Extension of First 5 Director Salary Schedule
10. MOU with Medi-Cal Health Plans Discussion
11. Monthly Financial Reports through May 2025 (Att. #7)
12. Reports from Executive Director, Commissioners, and guests

### Time and location for next meeting:

Date October 1, 2025 2:15 pm, Tuolumne County Superintendent of Schools Office,  
Room 217, Sonora, CA 95370

### Adjournment.

**Conflict of Interest Reminder for Commissioners and Alternates:**

- Commissioners with a direct financial interest (for themselves or their family members) shall recuse themselves from the decision on the proposal.
- Commissioners who wish to recuse themselves for reason other than a financial interest (such as a possible perception of personal or professional bias for or against a proposal), may recuse themselves from the decision. Commissioners are asked to carefully evaluate this if there might be any problem with a quorum.
- It is the Commission's practice to ask individuals who are recusing themselves to leave the room while the proposal is being considered. If you recuse yourself, please remain available in the Superintendent of School's seating area, outside of the conference room, so that you can be easily found to rejoin the meeting for subsequent agenda items.

**Notice of Audio Recording**

This meeting may be audio recorded by Commission staff to support the preparation of accurate minutes. Recordings are for internal use only and are not considered the official record of the meeting. Audio files will be deleted once the minutes are approved by the Commission.