



Commissioners: Michelle Clark • Kimberly Freeman • Anaiah Kirk • Jared Martin • Nancy Miner • Cathy Parker • Laura Sunday  
Alternates: David Goldemberg, Lisa Hieb-Stock, Mayra Patey, Devon Woodruff

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## AGENDA

**April 3, 2024, 2:15-4:15 pm**

Tuolumne County Public Health 20111 Cedar Road, 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. Consider action to approve the agenda

### Public Hearing

#### Open Public Hearing

2. Public Hearing on the First 5 California Children and Families Commission Annual Report for Fiscal Year 2022/2023 ([Attm. #1](#))
  - a) Open Public Hearing, present annual report
  - b) Public comment and discussion
3. Public Hearing on the Draft Update to the Strategic Plan and Long-Term Financial Plan (Attm. #2)
  - c) Present: Draft Update to Strategic Plan and Long-Term Financial Plan
  - d) Public comment and discussion

#### Close Public Hearing

### Action Items

4. Consider Action to approve the First 5 California Annual Report for Fiscal Year 22/23 ([Attm. #1](#))
5. Consider action to approve the updates to the Strategic Plan and Long-Term Financial Plan (Attm. #2)
6. Consider action to approve Minutes for February 14, 2024 (Attm. #3)
7. Consider action to approve the Commissioner application for Nancy Miner effective April 3, 2024 and ending March 31, 2027. (Attm. #4)
8. Consider action approve updated 2023/2024 budget (Attm. #5)
9. Consider action approve a preliminary operating budget for Fiscal Year 2024/2025 (Attm. #5)

### Discussion Items, Information Items and Reports

10. Presentation: IMPACT
11. Presentation: MCAH
12. Home Visitor Retreat Discussion
13. Monthly Financial Reports through February 2024 (Attm. #6)
14. Reports from Executive Director, Commissioners and Ex-Officios

### Time and location for next meeting:

June 5, 2024 at 2:15 pm, Location to be announced

### 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.

**Advisory Committee Members Participation.**

- Advisory Committee members should avoid any perception of influencing the Commissioner's funding decisions affecting their own agencies. Although they may speak on any agenda item at any time, it is impossible to speak regarding one's own agency's First 5 funding without the public perception of bias, and they are encouraged to avoid doing so. Although it is appropriate to answer specific questions of the Commission regarding a proposal affecting their agency, it would be inappropriate to advocate for a proposal affecting their agency.