



Commissioners: Cori Allen • Annie Hockett • Dee Keshner • Anaiah Kirk • Cathy Parker • Laura Sunday
Alternates: Ruth Caldwell, Ryan Campbell, Rebecca Espino, Donna Fone, Mayra Patey, Devon Woodruff

AGENDA

April 27, 2020 10:30 am-12:00 pm

This meeting will only be held via Zoom.
<https://us02web.zoom.us/j/88605443965?pwd=ZklZdFdYUzFjNEtldDNuNXJia2dSZz09>
Meeting ID: 886 0544 3965
Password: 3iQSwZ

CALL IN OPTION:
+1 (669) 900-6833 US (San Jose) OR
+1 (408) 638-0968 US (San Jose)
Meeting ID: 886 0544 3965
Password: 728748

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. Public comment will be available through the "Raise Hand" function, and will require computer audio with speakers and a microphone.

Public Hearing

Open Public Hearing

1. Public Hearing on the First 5 California Children and Families Commission Annual Report for Fiscal Year 2018-2019 (Attachment #1)
 - a) Open Public Hearing, present annual report
 - b) Public comment and discussion
2. Public Hearing on the Draft Update to the Strategic Plan and Long Term Financial Plan (Attachment #2)
 - a) Present: Draft Update to Strategic Plan and Long Term Financial Plan
 - b) Public comment and discussion

Close Public Hearing

Action Items

3. Consider action to approve Minutes for February 5, 2020 (attachment #3)
4. Consider action to approve COVID-19 short term Scope of Work change for ATCAA Family Learning Center (attachment #4)
5. Consider approval of establishing an Emergency Response Fund (attachment #5)
6. Approve the resignation of Annie Hockett from the First 5 Commission (attachment #6)
7. Consider action to adopt budget revision for FY 2019/2020 (attachment #7)
8. Approving a preliminary operating budget for Fiscal Year 2020-2021 (attachment #8)

Discussion Items, Information Items and Reports

9. Monthly Financial Report through March 2020 (attachment #9)
10. Reports from Executive Director, Commissioners and Ex-Officios

Time and location for next meeting:

June 3, 2020 at 1:15 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.