



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

## AGENDA

**April 5, 2023, 2:15-4:00 pm**

Tuolumne County Superintendent of Schools Office, Rm 209  
175 Fairview Ln, 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.*

### Public Hearing

#### Open Public Hearing

1. Public Hearing on the First 5 California Children and Families Commission Annual Report for Fiscal Year 2021/2022 (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)
  - c) Present: Draft Update to Strategic Plan and Long-Term Financial Plan
  - d) Public comment and discussion

#### Close Public Hearing

### Consent Agenda

*All matters listed under Consent Agenda are considered to be routine and all will be enacted by one motion with a vote. There will be no separate discussion of these items unless a member of the Board or staff requests an item be removed for separate action. Any items removed will be considered after the action is taken on the remainder of the Consent Agenda.*

3. Consider Action to approve the First 5 California Annual Report for Fiscal Year 21/22 (Attachment #1)
4. Consider action to approve the updates to the Strategic Plan and Long-Term Financial Plan (Attachment #2)
5. Consider action to approve Minutes for February 15, 2023 (Attachment #3)

### Action Items

6. Consider action to approve the reappointment of Laura Sunday as First 5 Commissioner with a term to end March 31, 2026 (Attachment #4)
7. Consider action to approve the reappointment of Jared Martin as First 5 Commissioner with a term to end March 31, 2026 (Attachment #5)
8. Consider action to approve the reappointment of Devon Woodruff as First 5 Commissioner with a term to end March 31, 2026 (Attachment #6)
9. Approve updated 2022/2023 budget (attachment #7)
10. Approve a preliminary operating budget for Fiscal Year 2023/2024 (attachment #8)

11. Consider action to approve the Director to contract with consultant on creating the new 4-year evaluation plan for grantees, with a cost not to exceed \$5,000.

Presentation

12. Mid-Year Benchmark Report for funded programs in FY 2022/2023 (provided at meeting)

Discussion Items, Information Items and Reports

13. Monthly Financial Report through February 2023 (attachment #9)
14. Sustainability Workgroup
15. Reports from Executive Director, Commissioners and Ex-Officios

Time and location for next meeting:

June 7, 2023 at 2:15 pm

Tuolumne County Superintendent of Schools Office, Rm 217 175 Fairview Ln, Sonora, CA 95370

Adjournment.

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**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.