



Commissioners: Michelle Clark • Lisa Hieb-Stock • Anaiah Kirk • Dee Keshner • Cathy Parker • Laura Sunday
 Alternates: Cori Allen, Donna Fone, David Goldemberg, Pamela Orebaugh, Mayra Patey, Devon Woodruff

AGENDA

April 7, 2021 2:15-4:00 pm

This meeting will only be held via Zoom.

<https://tcsos-us.zoom.us/j/89979307421?pwd=Y2tVWVQ3cXVGcTUyU2lPb2p6cWxUUT09>

Meeting ID: 899 7930 7421
 Passcode: ZSEm4A

CALL IN OPTION:

+1 669 900 6833 US (San Jose)
 +1 669 219 2599 US (San Jose)
 Meeting ID: 899 7930 7421
 Passcode: 450532

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 2019/2020 (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 the First 5 California Annual Report for Fiscal Year 19/20 (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 3, 2021 (attachment #3)
6. Approve the First 5 Director to sign the contract between MHSA and First 5 for \$20,000 to support the SEED program for program year 2021/2022(attachment #4)
7. Consider action to adopt budget revision for Smile Keepers for 20/21 (attachment #5)
8. Consider action to approve First 5 Director Salary Schedule (attachment #6)
9. Consider action to approve the reappointment of Laura Sunday to the First 5 Commission (attachment #7)
10. Consider action to approve the reappointment of Devon Woodruff to the First 5 Commission (attachment #8)

All agenda materials and attachments, including late agenda materials, are posted on the First 5 Tuolumne County Commission website, www.First5Tuolumne.org. Please contact Sarah Garcia for ADA accommodations needed at 536-2070.

11. Consider action to adopt budget revision for FY 2020/2021 (attachment #9)
12. Approve a preliminary operating budget for Fiscal Year 2021-2022 (attachment #10)

Discussion Items, Information Items and Reports

13. Monthly Financial Report through February 2021 (attachment #11)
14. American Recovery Act Funding
15. Developmental Screening Day
16. Reports from Executive Director, Commissioners and Ex-Officios

Time and location for next meeting:

June 2, 2021 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.