



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

AGENDA

April 6, 2022 2:15-4:00 pm

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

Attendance Virtually is also available via ZOOM

<https://tcsos-us.zoom.us/j/81281465438?pwd=SEkvRktyNm9wSnEzaXE4aWhhdjNvUT09>

CALL IN OPTION:

+1 669 219 2599 US (San Jose)
 +1 669 900 6833 US (San Jose)
 Meeting ID: 812 8146 5438
 Passcode: 906500

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.

Action Item

1. Adopt a Resolution Making Findings in Support of Allowing Remote Meetings Pursuant to AB361 (Modified Brown Act Procedures During a Declared Emergency) based on the CalOSHA regulations recommending social distancing to prevent the spread of COVID-19. (Attachment #1)

Public Hearing

Open Public Hearing

2. Public Hearing on the First 5 California Children and Families Commission Annual Report for Fiscal Year 2020/2021 (Attachment #2)
 - 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 (Attachment #3)
 - 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.

4. Consider Action to approve the First 5 California Annual Report for Fiscal Year 20/21 (Attachment #2)
5. Consider action to approve the updates to the Strategic Plan and Long-Term Financial Plan (Attachment #3)

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.

6. Consider action to approve Minutes for February 2, 2022 (Attachment #4)
7. Consider action to approve Minutes for March 10, 2022 (Attachment #5)

Action Items

8. Approve the First 5 Director to sign the contract for the Unite Tuolumne grant between First 5 Tuolumne and the recommended agency for \$182,000 for 26 months, beginning May 1, 2022. (Available at the meeting) (attachment #6)
9. Consider action to adopt budget revision for FY 2021/2022 (attachment #7)
10. Approve a preliminary operating budget for Fiscal Year 2022/2023 (attachment #8)

Discussion Items, Information Items and Reports

11. Monthly Financial Report through February 2022 (attachment #9)
12. Developmental Screening at Children's Fair, Saturday June 4th from 10am to 2pm in Tuolumne
13. Reports from Executive Director, Commissioners and Ex-Officios

Time and location for next meeting:

June 1, 2022 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.