



Commissioners: Michelle Clark • Dee Keshner • Anaiah Kirk • Dr. Liza Ortiz • Cathy Parker • Laura Sunday
Alternates: Cori Allen, Ryan Campbell, Donna Fone, Mayra Patey, Devon Woodruff

AGENDA

1:15 – 3:30 pm August 7, 2019

Join Zoom Meeting

<https://us02web.zoom.us/j/81920237843?pwd=NzZMK1RDSGw5SU1SRUViY3pYenlTQT09>

Meeting ID: 819 2023 7843 Password: 3gw1QS

Or Call in at (669) 900-6833 Meeting ID: 819 2023 7843 Password: 776631

Welcome and introductions

Public comment

Public comment can be sent ahead of time to sgarcia@tcsos.us

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 Minutes for June 3, 2020 (attachment #1)
2. Consideration of Approval of Director Salary Step 4, retroactive July 1, 2020 (attachment #2)
3. Consideration of Approval of ATCAA Budget Amendment (attachment #3)
4. Consideration of Approval of Infant Child Enrichment Services Budget Amendment (attachment #4)
5. Consideration of Approval of Tuolumne County Superintendent of Schools SEED Budget Amendment (attachment #5)
6. Consideration of Approval of Tuolumne County Superintendent of Schools Smile Keepers Budget Amendment (attachment #6)
7. Consider the approval of the Library Bilingual Story Time Contract extension from 2019/2020 to 2020/2021(attachment #7)
8. Treasurer Election (attachment #8)
9. Conflict of Interest Code Approval (attachment #9)

Discussion Items, Information Items and Reports

10. Monthly Financial Report through June 2020, (attachment #10)
11. Commission Membership
12. Reports from Executive Director, Commissioners and Ex-Officios

Time and location for next meeting:

October 7, 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.