



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

AGENDA

Amended

1:15 – 3:30 pm December 4, 2019

Tuolumne County Superintendent of Schools Office, Rm 217
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.

Open Public Hearing

1. Public Hearing on Annual Audit and Annual Report for FY 18/19
 1. Present: First 5 Tuolumne County Audit (attachment #1) and Annual Report (Power Point Presentation) for FY 18-19
 2. Public comment and discussion

Close Public Hearing

Action Items

1. Discussion and action to adopt Audit and Annual Report for FY 18/19
2. Consider action to approve Minutes for October 2, 2019 (attachment #2)
3. Consideration to accept the application of Donna Fone to the First 5 Commission (attachment #3)
4. Consider action to adopt the Executive Director budget for 2019-2022. (attachment #4)
5. Consider action to adopt the Infant Child Enrichment Center Raising Healthy Families Budget for 2019/2020. (attachment #5)
6. Amended: Consider action to allow Director to sign contract between First 5 Tuolumne and Office of Oral Health for Smile Keepers Data Project (attachment #6)
7. Amended: Consider action to approve Small Grant Application from Tuolumne County Library (attachment #8)
8. Amended: Consider action to approve Small Grant Application from Tuolumne County Child Welfare (attachment #9)

Discussion Items, Information Items and Reports

9. Monthly Financial Report through October 2019, (attachment #7)
10. Small Grants Update
11. Tuolumne County Superintendent of Schools presentation- Smile Keepers- Erika Hagstrom-Dossi

12. Reports from Executive Director, Commissioners and Ex-Officios

Time and location for next meeting:

February 5, 2019 at 1:15 pm, Tuolumne County Superintendent of Schools Office, Rm 217
175 Fairview Ln, Sonora, CA 95370

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.