



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

2:15 – 4:30 pm December 1, 2021

Join Zoom Meeting

<https://tcsos-us.zoom.us/j/83643917751?pwd=U1Fib1JBQUM4UDk4aWlWVGZ5Mmp5UT09>

Or Call in at (669) 900-6833 Meeting ID: 836 4391 7751 Passcode: 088758

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.

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)

Open Public Hearing

2. Public Hearing on Annual Audit and Annual Report for FY 20/21
 - a. Present: First 5 Tuolumne County Audit (attachment #2)
 - b. Present: Annual Report (Power Point Presentation) for FY 20/21
 - c. Public comment and discussion

Close Public Hearing

Action Items

3. Consider action to adopt Audit for fiscal year 2020/2021(attachment #2)
4. Consider action to adopt Annual Report for fiscal year 2020/2021
5. Consider action to approve Minutes for October 6, 2021 (attachment #3)

Discussion Items, Information Items and Reports

6. Monthly Financial Report through October 2021 (attachment #4)
7. Small Grants Discussion
8. Reports from Executive Director, Commissioners and Ex-Officios

Time and location for next meeting:

February 2, 2022 at 2:15 pm, Location TBA

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.