



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

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## AGENDA

### February 2, 2022 2:15-4:15 pm

This meeting will only be held via Zoom.

<https://tcsos-us.zoom.us/j/89490422924?pwd=L29rdzZ1aFZXYnF4Q1JFWDlvSjFDUT09>  
Meeting ID: 894 9042 2924  
Passcode: 647909

CALL IN OPTION:  
+1 669 900 6833 US (San Jose)  
+1 669 219 2599 US (San Jose)  
Meeting ID: 899 7930 7421  
Passcode: 647909

#### 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)

#### Presentation

2. Mid-Year Benchmark Report for funded programs in FY 2021/2022 (provided at meeting)

#### Action Items

3. Consider action to approve Minutes for (attachment #2)
4. Consider approval of a one-time, off the salary schedule retention and recruitment supplemental payment for First 5 Director, payable in February and in June. (attachment #3)

#### Discussion Items, Information Items and Reports

5. Monthly Financial Report through December 2021 (attachment #4)
6. Unite Tuolumne County Grant and RFP Discussion (attachment #5)
7. Strategic Plan Review (attachment #6)
8. Reports from Executive Director, Commissioners and Ex-Officios

#### Time and location for next meeting:

April 5, 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.