



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

AGENDA

February 14, 2024, 2:15-4:15 pm

Tuolumne County Public Health 20111 Cedar Road, 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 22/23
 - a. Present: First 5 Tuolumne County Audit (attachment #1)
 - b. Present: Annual Report (Power Point Presentation) for FY 22/23
 - c. Public comment and discussion

Close Public Hearing

Action Items

2. Consider action to adopt Audit for fiscal year 2022/2023(attachment #1)
3. Consider action to adopt Annual Report for fiscal year 2022/2023
4. Consider action to approve the resignation of Dee Keshner, effective December 31, 2023 (attachment #2)
5. Consider action to approve the Commissioner application for Nancy Miner effective January 1, 2024 (attachment #3)
6. Consider action to approve an updated budget for the First 5 Director (attachment #4)
7. Consider action to approve Minutes for October 4, 2023 (attachment #5)
8. Consider action to approve Minutes for December 6, 2023 (attachment #6)

Presentation

9. Mid-Year Benchmark Report for funded programs in FY 2023/2024 (provided at meeting)

Discussion Items, Information Items and Reports

10. Presentation: Smile Keepers
11. Unite Us Contract
12. Monthly Financial Report through December 2023 (attachment #8)
13. Reports from Executive Director, Commissioners and Ex-Officios

Time and location for next meeting:

April 3, 2024 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.