



Commissioners: Michelle Clark • Lisa Hieb-Stock • Anaiiah Kirk • Dee Keshner • Jared Martin • Cathy Parker • Laura Sunday  
Alternates: David Goldemberg, Pamela Orebaugh, Mayra Patey, Devon Woodruff

## AGENDA

### June 1, 2022 2:15-4:30pm

Attendance Virtually is also available via ZOOM

<https://tcsos-us.zoom.us/j/89467018281?pwd=dEd1eDVPWklUdzBReitlOUdvaHpCUT09>

CALL IN OPTION:

+1 669 219 2599 US (San Jose)  
+1 669 900 6833 US (San Jose)  
Meeting ID: 894 6701 8281  
Passcode: 324657

#### 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.*

#### Consent Agenda

*All matters listed under Consent Agenda are considered to be routine and all will be enacted by one motion with a vote. There will be no separate discussion of these items unless a member of the Board or staff requests an item be removed for separate action. Any items removed will be considered after the action is taken on the remainder of the Consent Agenda.*

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)
2. Consider action to approve Minutes for April 6, 2022 (Attachment #2)
3. Consider action to approve Minutes for April 25, 2022 (Attachment #3)
4. Approve 2022/2023 budget for ATCAA Family Learning Center (attachment #4)
5. Approve 2022/2023 budget for ICES Raising Healthy Families attachment #5)
6. Approve 2022/2023 budget for Smile Keepers (attachment #6)
7. Approve 2022/2023 budget for SEED (attachment #7)
8. Approve 2022/2023 budget for First 5 Director (attachment #8)

#### Action Items

9. Consider action to approve the reappointment of Cathy Parker for First 5 Commissioner with a term to end March 31, 2025 (attachment #9)
10. Approve the First 5 Director to sign the contract for the Unite Tuolumne grant between First 5 Tuolumne and the recommended agency for \$182,000 for 24 months, beginning July 1, 2022. (Available at the meeting) (attachment #10)
11. Consider action to adopt budget revision for FY 2021/2022 (attachment #11)
12. Approve an updated preliminary operating budget for Fiscal Year 2022-2023 (attachment #12)

#### Discussion Items, Information Items and Reports

13. Monthly Financial Report through February 2022 (attachment #8)

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

Time and location for next meeting:

August 3, 2022 at 2:15 pm, Location to be announced

Adjournment.

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**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.