



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

AGENDA

June 14, 2023, 2:15-4:30 pm

Tuolumne County Superintendent of Schools Office, Rm 209
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.

Action Items

1. Consider action to approve Minutes for April 5, 2023 (Attachment #1)
2. Approve updated First 5 Director contract and budget (attachment #2)
3. Approve scope of work and budget for Supporting Early Education and Development contract, Fiscal Years 2023-2027 (attachment #3)
4. Approve scope of work and budget for Smile Keepers contract, Fiscal Years 2023-2027 (attachment #4)
5. Approve scope of work and budget for Raising Healthy Families/Help Me Grow contract, Fiscal Years 2023-2027 (attachment #5)
6. Approve scope of work and budget for ICES Quality Counts contract, Fiscal Years 2023-2025 (attachment #6)
7. Approve scope of work and budget for SEED Quality Counts Contract, Fiscal Years 2023-2025 (attachment #7)

Presentation

8. Financial sustainability presentation (provided at meeting)

Discussion Items, Information Items and Reports

9. Monthly Financial Report through February 2022 (attachment #8)
10. Reports from Executive Director, Commissioners and Ex-Officios

Time and location for next meeting:

August 2, 2023 at 2:15 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.