



Commissioners: Zack Abernathy • Michelle Clark • Kimberly Freeman • Anaiah Kirk • Cathy Parker • Jackie Roberts  
Alternates: Stephen Griefer, Diana Harford, Lisa Hieb-Stock, Anita Vicini, Devon Woodruff, Tou Yang

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## AGENDA

**June 3, 2026, 2:15-4:15 pm**

Tuolumne County Superintendent of Schools Office, Room 217, 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 the agenda

### Public Hearing

#### Open Public Hearing

2. Public Hearing on the First 5 California Children and Families Commission Annual Report for Fiscal Year 2024/2025 ([Att. #1](#))
  - a) Open Public Hearing, present annual report
  - b) Public comment and discussion
3. Public Hearing on the Draft Update to the Strategic Plan and Long-Term Financial Plan (Att. #2)
  - c) Present: Draft Update to Strategic Plan and Long-Term Financial Plan
  - d) Public comment and discussion

#### Close Public Hearing

### Action Items

4. Approve the First 5 California Annual Report for Fiscal Year 24/25 ([Att. #1](#))
5. Approve the updates to the Strategic Plan and Long-Term Financial Plan (Att. #2)
6. Elect Commission Officers (Att. #3)
7. Approve Updated Minutes for December 2025 (Att. #4)
8. Approve Minutes for February 2026 (Att. #5)
9. Approve reappointment of Devon Woodruff (Att. #6)
10. Approve October meeting date change to September 30, 2026
11. Approve SEED budget update (Att. #7)
12. Approve updated 2025/2026 budget (Att. #8)
13. Approve 2026/2027-2028/2029 Association Dues (Att. #9)
14. Approve a 3% increase for Director Services for Fiscal Year 2025/2026 in alignment with TCSOS Management unit (Att. #10)
15. Approve a preliminary operating budget for Fiscal Year 2026/2027 (Att. #11)
16. Approve MOU for First 5 Director services and TCSOS (Att. #12)

### Discussion Items, Information Items and Reports

17. Monthly Financial Reports through March 2026 (Att. #13)
18. Reports from Executive Director, Commissioners and Community Members
  - a. Audit Contract
  - b. Imagination Library

- c. Update Signature Card
- d. Letter to Board of Supervisors

Time and location for next meeting:

Date August 5, 2026 2:15 pm, Tuolumne County Superintendent of Schools Office,  
Room 217, 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.