



*Commissioners: Michelle Clark • Dr. 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

**2:15 – 4:30 pm October 5, 2022**

**Physical Location:** Tuolumne County Superintendent of Schools Office Room 217

**Attendance Virtually is also available via ZOOM**

<https://tcsos-us.zoom.us/j/82599587634?pwd=Wm80ekNjb004OUl4dVhIMTJZVm5CQT09>

1(669)900-6833(San Jose)

Meeting ID: 825 9958 7634

Passcode: 721868

### 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. Public comment can also be sent ahead of time to [sgarcia@tcsos.us](mailto:sgarcia@tcsos.us)

### Action Items

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 August 2, 2022 (attachment #2)
3. Election of Officers (attachment #3)
4. Consider action to approve the grant from California Health and Wellness for \$25,000 for the Help Me Grow outdoor area at Infant Child Enrichment Services. (attachment #4)
5. Consideration of Approval of Director Salary Step 4, retroactive July 1, 2022 (attachment #5)

### Discussion Items, Information Items and Reports

6. Help Me Grow Presentation
7. Strategic Planning Update
8. Update Signature Card with new commission officers
9. February Meeting Date Change Needed, Recommend February 15, 2023
10. Ethics Training Reminder and Form 700 <https://localethics.fppc.ca.gov/login.aspx> (link to training)
11. Monthly Financial Reports through August 2022, (attachment #6)
12. Reports from Executive Director, Commissioners and Ex-Officios

### Time and location for next meeting:

December 7, 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.