



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

AGENDA

2:15 – 4:30 pm October 6, 2021

Join Zoom Meeting

<https://tcsos-us.zoom.us/j/86734433389?pwd=WWFmS3g5Syt0TUVJSldiZlFOck11UT09>

1(669)900-6833 (San Jose)

Meeting ID: 867 3443 3389

Passcode: 569481

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. 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 4, 2021 (attachment #2)
3. Election of Officers (attachment #3)
4. Consider action to approve the grant from Anthem Blue-Cross for \$50,000 (attachment #4)
5. Consider action to allow First 5 Director to hire a consultant to facilitate the data system integration with a contract not to exceed \$5,000.

Discussion Items, Information Items and Reports

6. Recognize the retirement of Donna Fone
7. Update Signature Card with new commission officers
8. Ethics Training Reminder and Form 700 <https://localethics.fppc.ca.gov/login.aspx> (link to training)
9. Small Grant Discussion
10. Monthly Financial Reports through August 2021, (attachment #5)
11. Reports from Executive Director, Commissioners and Ex-Officios

Time and location for next meeting:

December 2, 2020 at 1:15 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.