



Commissioners: Cori Allen • Dee Keshner • Anaiah Kirk • Dr. Liza Ortiz • Cathy Parker • Laura Sunday
Alternates: Ruth Caldwell, Ryan Campbell, Rebecca Espino, Donna Fone, Mayra Patey, Devon Woodruff

AGENDA

June 3, 2020 1:15 pm-3:30 pm

This meeting will only be held via Zoom.

<https://us02web.zoom.us/j/87916237554?pwd=OGxwNnFZYi9ZOThtIT3lIVXc0Wk9sQT09>

Meeting ID: 879 1623 7554

Password: 2LwLjB

CALL IN OPTION:

+1 (669) 900-6833 US (San Jose) OR

+1 (408) 638-0968 US (San Jose)

Meeting ID: 879 1623 7554

Password: 626264

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.

Closed Session

1. Public Employee Performance Evaluation (Govt. Code 54957)

Title: Director of First 5

End Closed Session

Report out on closed session Action Items

1. Consider action to approve Minutes for April 27, 2020 (attachment #1)
2. Consider action to approve COVID-19 short term Scope of Work change for Smile Keepers (attachment #2)

Presentations

3. Mid-Year Benchmark Report for funded programs in FY 2019/2020 (provided at meeting)

Discussion Items, Information Items and Reports

4. Recognize the retirement of Ruth Caldwell
5. Home visiting Coordination Grant from First 5 California (\$200,000 for 2 years)
6. Monthly Financial Report through April 2020 (attachment #3)
7. Reports from Executive Director, Commissioners and Ex-Officios

Time and location for next meeting:

August 5, 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.