



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

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## **UPDATED AGENDA**

**February 15, 2023, 2:15-4:15 pm**

Tuolumne County Superintendent of Schools Office, Rm 217  
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. Public comment will be available through the “Raise Hand” function, and will require computer audio with speakers and a microphone.*

### Presentation

1. Mid-Year Benchmark Report for funded programs in FY 2022/2023 (provided at meeting)

### Action Items

2. Consider action to approve Minutes for December 2022(attachment #1)
3. Consider action to approve Minutes for October 2022(attachment #2)
4. Consider approval of a 4.25% ongoing increase for First 5 Director, retroactive to July 1, 2022. (attachment #3)
5. Consider action to approve the grant request from Infant Child Enrichment Services for “Family Strengthening-Family Engagement” for fiscal 23/24, with intent to contract for 4 years. (attachment #4)
6. Consider action to approve the grant request from Tuolumne County Superintendent of Schools Smile Keepers for “Services to Promote Healthy Children” for fiscal 23/24, with intent to contract for 4 years. (attachment #5)
7. Consider action to approve the grant request from Tuolumne County Superintendent of Schools Supporting Early Education and Development (SEED) for “Services to Promote Quality Early Learning” for fiscal 23/24, with intent to contract for 4 years. (attachment #6)
8. Accept the resignation from Pam Orebaugh as a First 5 Commissioner Community Alternate (attachment #7)
9. Consider action to approve \$3,398.38 of additional funds to Smile Keepers for FY 22/23 for oral health supplies and staffing cost increase. (attachment #8)

### Discussion Items, Information Items and Reports

10. Monthly Financial Report through December 2022 (attachment #9)
11. Consider the creation of a Sustainability Working Group
12. Reports from Executive Director, Commissioners and Ex-Officios

### Time and location for next meeting:

April 6, 2022 at 2:15 pm, Location to be announced

### Adjournment.

All agenda materials and attachments, including late agenda materials, are posted on the First 5 Tuolumne County Commission website, [www.First5Tuolumne.org](http://www.First5Tuolumne.org). Please contact Sarah Garcia for ADA accommodations needed at 536-2070.

**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.