

Commission Meeting Agenda

Date: Wednesday, March 21, 2018
Time: 1:00 PM – 3:00 PM

Location: *Location: First 5/United Way Conference Room, 4450 Capitola Road, Suite 106, Capitola, CA*

Members: Chair Toni Campbell, Christina Cuevas, Kathy Frandle, Lisa Hindman Holbert, Salem Magarian, Bruce McPherson, Leticia Mendoza, Giang Nguyen, Ellen Timberlake

1. **Call to Order and Establish Quorum**
2. **Review and Adopt Agenda**
3. **Consent Agenda**
 - A. Approve Commission January 17, 2018, Meeting Minutes
 - B. Approve Financial Report for the period ending February, 2018
 - C. Accept First 5 Santa Cruz County Grant Application Tracker, 03/21/18
 - D. Accept FY 17/18 First 5 Santa Cruz County Contracts Executed Under Executive Director Authority, 03/21/18
 - E. Accept FY 17/18 First 5 Santa Cruz County Sponsorships report, 03/21/18
 - F. Approve contract authorization with Encompass Community Services, Head Start for an amount not to exceed \$64,800 for a QRIS Request for Resources grant (funded by First 5 California IMPACT grant).
 - G. Approve contract authorization with Pajaro Valley Unified School District, Migrant and Seasonal Head Start for an amount not to exceed \$32,400 for a QRIS Request for Resources grant (funded by First 5 California IMPACT grant).
 - H. Approve contract authorization with Mission Analytics to develop an individualized county child care subsidy plan, in compliance with AB 300, between January 1, 2018 and December 31, 2018 in an amount not to exceed \$25,000 (supersedes prior authorization with Santa Cruz County Office of Education).
4. **Community Oral Communications** The community may address the Commission on items not listed on the agenda that are within the jurisdiction of First 5 Santa Cruz County. If any member of the community wishes to address the Commission on any item that is listed on the agenda, they may do so when that item is called. Every item on the agenda welcomes public comment.
5. **Commissioner Oral Communications**
6. **Presentation on First 5 Association of California Network Strategy – Information Item**

Moira Kenney, PhD, Executive Director, First 5 Association of California, will update the Commission on the First 5 Association's Network Strategy.
7. **First 5 20th Anniversary and Family Fun Day, May 2nd – Information Item**

Director Brody and Moira Kenney will update the Commission on the First 5 20th Anniversary and related activities at the State Capitol on May 2nd, 2018.
8. **Convene Public Hearing on 2016/2017 First 5 California Annual Report – Action Item**

Convene a public hearing and accept First 5 California Annual Report
9. **Central Coast Early Childhood Stakeholder Convening – Information Item**

Director Brody will update the Commission on the upcoming Central Coast Early Childhood Stakeholder Convening scheduled for March 26, 2018.



10. Update on Prop. 10 Revenue Projections – Information Item

Director Brody will update the Commission on recently updated Proposition 10 Revenue projections.

11. Thrive by Three Update – Information Item

Director Brody will provide a brief update on the Thrive by Three Initiative and formation of the Thrive by Three Advisory Committee.

12. Triple P Update – Information Item

Nicole Young, Triple P Coordinator, will update the Commission on recent events and planned Triple P activities.

13. Adjourn