

## Commission Meeting Agenda

**Date:** Wednesday, October 25, 2017

**Time:** 1:00 PM – 3:00 PM

**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 June 28, 2017 Commission Meeting Minutes
  - B. Approve Financial Report for the period ending September 30, 2017
  - C. Approve increased contract authorization with Praxis Consulting Group for Quality Rating Improvement System assessments from \$45,000 to an amount not to exceed \$52,000 between July 1, 2017 and June 30, 2018
  - D. Accept First 5 Santa Cruz County Grant Application Tracker, 10/25/17
  - E. Accept FY 17/18 First 5 Santa Cruz County Contracts Executed Under Executive Director Authority, 10/25/17
  - F. Accept FY 16/17 First 5 Santa Cruz County Sponsorships report, 10/25/17
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. **Public Hearing: Presentation and Approval of: First 5 Santa Cruz County 2016-2017 Audited Financial Statements and Independent Auditor's Report; and 2016-2017 Annual Report Submission to First 5 California. – Action Item**
  - A. Approval of 2016-2017 Audited Financial Statements
  - B. Approval of 2016-2017 Annual Report Submission to First 5 California
7. **Public Hearing: Presentation and Acceptance of 2016-2017 Evaluation Report and Progress of the First 5 Santa Cruz County Strategic Plan – Action Item**
  - A. Accept First 5 Santa Cruz 2016-2017 Annual Evaluation Report and Progress of the First 5 Santa Cruz County Strategic Plan.
8. **Thrive by Three Update and Advisory Committee – Action Item**
  - A. Presentation on the status of the Santa Cruz County Thrive by Three Fund
  - B. Authorization to establish the Thrive by Three Advisory Committee
9. **Information Item**
  - A. Update on AB 300 - Child Care and Development Services: Individualized County Child Care Subsidy Plans: Counties of Monterey, San Benito, and Santa Cruz.
10. **Adjourn**