

## Commission Meeting Agenda

**Date:** Wednesday, October 26, 2016

**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, Cecilia Espinola, Kathy Frandle, Lisa Hindman Holbert, Salem Magarian, Bruce McPherson, Leticia Mendoza, Giang Nguyen

- 1. Call to Order and Establish Quorum**
- 2. Review and Adopt Agenda**
- 3. Consent Agenda**
  - A. Approve Commission September 21, 2016, Meeting Minutes
  - B. Approve Financial Report for the period ending September, 2016
  - C. Approve increased contract authorization with Go Kids, Inc. for Quality Rating Improvement System related work with Family Child Care Homes from \$85,000 to an amount not to exceed \$100,000 between July 1, 2016 and June 30 2017.
  - D. Accept First 5 Santa Cruz County Grant Application Tracker, 10/26/16
  - E. Accept FY 16/17 First 5 Santa Cruz County Contracts Executed Under Executive Director Authority, 10/26/16
  - F. Accept FY 16/17 First 5 Santa Cruz County Sponsorships report, 10/26/16
- 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 2015-2016 Audited Financial Statements and Independent Auditor's Report; Annual Report Submission to First 5 California; and Review and Adopt the Progress of the First 5 Santa Cruz County Strategic Plan 2016-2020 – Action Item**
  - A. Presentation of First 5 Santa Cruz County Annual Audit Report
  - B. Presentation of the First 5 Santa Cruz County Annual Report to First 5 California
  - C. Consideration and approval of Audit and Annual Report and direction to staff to submit reports to First 5 California
  - D. Review and Adopt the Progress of the First 5 Santa Cruz County Strategic Plan 2016-2020
- 7. 2015-2016 Evaluation Report – Information Item**
  - A. First 5 will present a report to the Commission with final evaluation data for 2015-2016.
- 8. Information Items**
  - A. Oral Health Access Steering Committee
- 9. Adjourn**