

Commission Meeting Agenda

Date: Wednesday, October 28, 2020
Time: 1:00 PM – 3:00 PM

Virtual Meeting. All members of the public are welcome to join the meeting. To join, enter the link below into a web-browser.

<https://us02web.zoom.us/j/82472409512?pwd=RTN6eHprcC9KMEhFdHRhaIZ5dFY4dz09>

Meeting ID: 824 7240 9512

Passcode: 381205

Participants may also join the meeting by calling into any one of the following phone numbers:

669-900-6833 or 253-215-8782 or 346-248-7799 or 312-626-6799 or 929-205-6099 or 301-715-8592

Members: Chair Toni Campbell, Emily Balli, Kathy Frandle, Mimi Hall, Lisa Hindman Holbert, Bruce McPherson, Diane Munoz, Faris Sabbah, Johanna Schonfield

- 1. Call to Order and Establish Quorum**
- 2. Review and Adopt Agenda**
- 3. Consent Agenda – Action Item**
 - A. Approve Commission June 24, 2020 Meeting Minutes
 - B. Accept Financial Report for the period ending September 30, 2020
 - C. Accept First 5 Santa Cruz County Grant Application Tracker, 10/28/2020
 - D. Accept FY 20/21 First 5 Santa Cruz County Contracts Executed Under Executive Director Authority, 10/28/2020
 - E. Accept FY 20/21 First 5 Santa Cruz County Sponsorships report, 10/28/2020
- 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 2019-2020 Audited Financial Statements and Independent Auditor's Report – Action Item**
- 7. Public Hearing: Presentation and Approval of First 5 Santa Cruz County's 2019-2020 Annual Report Submission to First 5 California – Action Item**
- 8. Public Hearing: Presentation and Acceptance of 2019-2020 Annual Evaluation Report and First 5 Santa Cruz County Strategic Plan Progress Report – Action Item**
- 9. Update on First 5 Santa Cruz County Special Projects – Information Item**
 - A. Director Brody and First 5 Staff will update the Commission on a number of special projects including Census 2020, ACES Aware, Together We Care and the First 5 California Home Visitation Coordination Grant.

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First 5 Santa Cruz County does not discriminate on the basis of disability, and no person shall, by reason of a disability, be denied the benefits of its services, programs, or activities. The meeting room is located in an accessible facility. If you wish to attend this meeting and you will require special assistance in order to participate, please contact First 5 at (831) 465-2217 in advance of the meeting to make arrangements. We will be happy to assist you.