

Commission Meeting Agenda

Date: Wednesday, October 23, 2019
 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, Bruce Block, Kathy Frandle, Mimi Hall, Lisa Hindman Holbert, Bruce McPherson, Diane Munoz, Faris Sabbah, Ellen Timberlake

1. **Call to Order and Establish Quorum**
2. **Review and Adopt Agenda**
3. **Consent Agenda – Action Item**
 - A. Approve Commission September 18, 2019 Meeting Minutes
 - B. Accept Financial Report for the period ending September 30, 2019
 - C. Accept First 5 Santa Cruz County Grant Application Tracker, 10/23/19
 - D. Accept FY 18/19 First 5 Santa Cruz County Contracts Executed Under Executive Director Authority, 10/23/19
 - E. Accept FY 18/19 First 5 Santa Cruz County Sponsorships report, 10/23/19

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. FY 19/20 Contract Authorization: Delegate authority to the Executive Director to negotiate, execute, and amend contracts for the purpose and maximum amounts specified – Action Item

Vendor	Purpose	Amount
Viva Strategy & Communications	Communications and marketing collateral including educator and director kits for Quality Counts Santa Cruz County.	\$25,000

7. **Endorse City of Santa Cruz Mixed Use Library Project – Action Item**
8. **Public Hearing: Presentation and Approval of First 5 Santa Cruz County 2018-2019 Audited Financial Statements and Independent Auditor’s Report – Action Item**
9. **Public Hearing: Presentation and Approval of First 5 Santa Cruz County’s 2018-2019 Annual Report Submission to First 5 California – Action Item**
10. **Public Hearing: Presentation and Acceptance of 2018-2019 Annual Evaluation Report and First 5 Santa Cruz County Strategic Plan Progress Report – Action Item**

11. Adjourn