

Commission Meeting Agenda

Date: Wednesday, September 18, 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 June 26, 2019 Meeting Minutes
- B. Accept Financial Report for the period ending June, 2019
- C. Accept First 5 Santa Cruz County Grant Application Tracker, 09/18/19
- D. Accept FY 18/19 First 5 Santa Cruz County Contracts Executed Under Executive Director Authority, 09/18/19
- E. Accept FY 18/19 First 5 Santa Cruz County Sponsorships report, 09/18/19

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. Update on Strategic Plan Development – Information Item

Director Brody and Nicole Young of Optimal Solutions Consulting will update the Commission on the plan to develop a new First 5 Santa Cruz County Strategic Plan and Long-Term Financial Plan.

7. Thrive by Three Update – Action Item

- A. Director Brody will provide a brief overview of recent Thrive by Three activities including an update on Early Learning Scholarship awards for FY 18/19.
- B. Delegate authority to the Executive Director to execute an Early Learning Scholarship payment to Pajaro Valley Unified School District for early learning and care services rendered to infants and toddlers in the FY 18/19 fiscal year in an amount not to exceed \$24,234

8. Update on Baby Gateway, Children's Savings Accounts and SSID Assignment – Information Item

Director Brody and Commissioner Sabbah will update the Commission on program planning underway to integrate Statewide Student Identifier (SSID) assignment and Children's Savings Accounts outreach and enrollment with the Baby Gateway program.

9. Adjourn