

FIRST 5 SAN BENITO
CHILDREN & FAMILIES COMMISSION



REGULAR MEETING

February 4, 2015
9:00 A.M.

Early Learning Center
1011 Line Street #10
Hollister, California 95023



Note: Those wishing to speak before the Commission should sign the request sheet prior to the start of the regular meeting. While the Commission wants to hear from all County Patrons, it would be appreciated if comments were kept to approximately three (3) minutes.

THIS MEETING WILL BE TAPED AND MAY BE TELEVISED BY THE MEDIA

AGENDA

1. **CALL TO ORDER** *Chairperson Redman*
2. **ROLL CALL**
3. **ACKNOWLEDGE POSTING OF AGENDA**
4. **PUBLIC COMMENT**
Members of the public who wish to address the Commission regarding an agenda item may request recognition at this time. No public comment is allowed on non-agenda items at a Special Meeting. (California Government Code section 54954.3(a))
5. **APPROVAL OF MINUTES/MONTHLY BUDGET REPORT***
6. **ANNOUNCEMENTS/AGENDA MODIFICATIONS**
7. **CONSENT AGENDA – ACTION ITEMS** *Commission*
 - a) Approve Contract with CFSN in the amount of \$2,745.00
 - b) Approve hiring of Samantha Hernandez as a temporary employee at \$20/hr with CalPers contribution of retirement benefits
 - c) Approve FY14-15 First 5 Operating Budget Amendment
8. **COMMUNICATION** *Staff*
 - a) Written *Lisa Faulkner*
 - b) Executive Director Summary Report
9. **INFORMATION & DISCUSSION** *Lisa Faulkner*
 - a) First 5 San Benito independent agency effort *James Rydingsword*
 - b) Opportunity to purchase Fairview facility from San Benito County
10. **PRESENTATION** *Nicole Young,*
 - a) Strategic Planning Session *Optimal Solutions*
11. **OTHER – Future Agenda Items**
12. **CLOSED SESSION**
 - a) None
13. **ADJOURN**

*Support material provided