

**FIRST 5 SAN BENITO**  
**CHILDREN & FAMILIES COMMISSION**



SPECIAL MEETING  
March 11, 2015  
10:00 A.M.

First 5 Office  
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**

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**AGENDA**

1. **CALL TO ORDER** *Chairperson Redman*
2. **ROLL CALL**
3. **ACKNOWLEDGE POSTING OF AGENDA**
4. **APPROVAL OF MINUTES/MONTHLY BUDGET REPORT\***
5. **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)]*
6. **PRESENTATION** *Lisa Faulkner*
  - a) Director's Report
  - b) Read, Talk and Sing Campaign
  - c) FY 2014-2017 Strategic Plan with Indicators
7. **INFORMATION & DISCUSSION** *Dr. David Redman, Al De Vos, Margie Barrios  
Mary Damm, Dr. Marni Friedman, Dr. David Redman*
  - a) Committee report regarding First 5 San Benito's effort to become an independent State Agency separate from San Benito County (SBC)
  - b) Committee report regarding the opportunity for First 5 San Benito to purchase the Rosa Morada property located on Fairview Rd. from SBC
8. **PUBLIC HEARING** *Lisa Faulkner*
  - a) FY 2014-2017 Strategic Plan Amendment to include Indicators
9. **ACTION** *Commission*
  - a) Approval of **Agreement** between First 5 and SBC Health & Human Services Agency CalWORKs Welfare-to-Work, Community Services Work Experience Program Worksite Agreement for Office Assistant
  - b) Approval of **Contract** between First 5 and Total Compensation Systems, Inc. in the amount of \$2,800 for actuarial valuation services
  - c) Approval of **Budget Line Item** request to purchase computers, equipment, and technical support from CRS Computer Repair in the amount of \$1907.51
  - d) Approval of a **Resolution** supporting First 5 San Benito to become a state agency independent of San Benito County
  - e) Approval of **Contract Amendment #1** between First 5 and CFSN in the amount of \$2,800 for a Family Strengthening Training in April, 2015
  - f) Approval of Amended FY 2014-2017 Strategic Plan & Indicators
10. **OTHER** – Future Agenda Items
11. **CLOSED SESSION**
  - a) None
12. **ADJOURN**

\*Support material provided