

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



REGULAR MEETING

April 1, 2015  
10:00 A.M.

First 5 Benito  
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. Due to time constraints, Agenda items may be taken out of order. The time schedule is used as a guide. Times are approximate.

**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**  
*Opportunity to address the Commission on items of interest on a subject matter within the jurisdiction of the Commission and not appearing on the agenda. No action may be taken unless provided by Govt. Code Section 54954.2.*
6. **PRESENTATION**  
a) Director Report *Lisa Faulkner*
7. **INFORMATION & DISCUSSION**  
a) Committee report regarding the effort by First 5 San Benito to become an independent State Agency separate from San Benito County *Mary Damm, Dr. Marni Friedman, Dr. David Redman*
8. **CONSENT AGENDA** *Commission*  
a) Approval of Resolution by the First 5 San Benito Commission affirming it's desire to become independent from the County of San Benito effective July 1, 2015  
b) Approval of an Ordinance adding Section 11.11.015 of Title 11 of the San Benito County Code, changing the legal status of First 5 San Benito to that of an independent public entity  
c) Approval of FY 2014-2015 Budget Revision
9. **OTHER – Future Agenda Items**
10. **CLOSED SESSION**  
a) None
11. **ADJOURN**

\*Support material provided