

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



REGULAR MEETING
JUNE 3, 2015
10:00 am

First 5 San Benito
1011 Line Street, #10
Hollister, CA 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. **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. **ANNOUNCEMENTS/AGENDA MODIFICATIONS**
 7. **PUBLIC HEARING (or as soon thereafter as the matter may be heard)**
a) First 5 California Annual Report FY 2013-2014 *Lisa Faulkner*
Staff Review and Recommendation:
 - 1) Open public hearing, receive public comment, close public hearing
 - 2) Direct Staff to notify First 5 California of Strategic Plan Review
 - b) Nomination of FY 2015/2016 Commission and Committee Members
 - c) Presentation of Separation Agreement between First 5 San Benito and San Benito County
 - d) First 5 San Benito FY 2015/2016 Annual Budget
 - e) Executive Director Compensation Package
8. **COMMUNICATION**
a) Written *Staff*
9. **ELECTION OF OFFICERS** *Commission*
10. **ACTION** *Commission*
 - a) Approval of Contract between First 5 San Benito and Fiscal Services Contractor, Financial Administrative Support Services (FASS) a subsidiary of The Health Trust, for \$18,000 beginning July 1, 2015 - November 30, 2016
 - b) Approval of Contract between First 5 San Benito and Administrative Services Contractor, Payroll Service Plus, beginning July 1, 2015 - November 30, 2016
 - c) Approval of FY2015/2016 Officers and Commission Members
 - d) Approval of Request for Qualifications (RFQ) for the position of Program Officer
 - e) Approval of FY 2015-2016 Annual Budget
 - f) Approval of Five-Year Budget and Long Term Plan
 - g) Approval of Separation Agreement between First 5 and San Benito County
 - h) Approval of Executive Director Compensation Package
11. **OTHER – Future Agenda Items**
12. **CLOSED SESSION**
a) None
13. **ADJOURN**

*Support material provided