

FIRST 5 SAN BENTIO COMMISSION MEETING

DATE: May 2, 2018
TIME: 10 am – 12 noon
PLACE: FIRST 5 SAN BENITO
351 Tres Pinos Road, Suite 100a
Hollister, California 95023

1. Call to Order

Commission Chair Dr. David Redman will call this meeting to order at 10:00 AM.

2. Agenda Modifications

3. Public Comm

This portion of the meeting is reserved for persons desiring to address the Commission on any matter not on the agenda. Speakers are limited to three minutes. The law does not permit Commission action or extended discussion on an item not on the agenda except under special circumstances [Govt. Code Section 54954.2]. All statements that require a response may be placed on the Agenda for the next regular meeting of the Commission.

4. Consent Calendar

The consent calendar may be voted on in one motion. If you wish to discuss any of these items, please request the item be removed from the consent calendar.

4.1 Approve Minutes of February 7th, 2018 Commission Meeting

4.2 Approve FY 2017.2018 Financial Report

4.3 Approve FY 2018.2019 Budget

5. First 5 San Benito Commissioner Nominations

5.1 Review Al De Vos's Letter of Resignation

5.2 Review Elias Barocio Jr.'s Nomination Application

5.3 Review Commissioner Roster and Terms

Possible Action:

5.1 Accept Al De Vos's Letter of Resignation

5.2 Approve Elias Barocio Jr.'s nomination, term 5/2/18 – 5/1/21

5.3 Resolution to authorize Executive Director to execute the following recommendations: reappoint commissioners Mary Damm (term 11/29/16 – 11/30/2019) and Dr. Marni Friedman (term 3/17/18 - 3/16/2021)

6. Director Report

Lisa Faulkner, Executive Director (attachments)

7. Designated Child's Fund

Lisa Faulkner, Executive Director (presentation)

8. Announcements

9. Other – Future Agenda Items

– Next Financial Committee Meeting: TDB

– Next Commission Meeting: Wednesday, August 1, 2018 @ 10:00 AM.

– Next Executive Committee Meeting: Wednesday, August 1, 2018 @ 9 AM

10. Adjourn

i. In compliance with the American with Disabilities Act (ADA), those requiring reasonable ADA accommodation for this meeting should notify FIRST 5 San Benito 24 hours prior to the meeting at (831) 634-2046.

ii. Please note: To obtain a copy of any supporting document that is available, contact FIRST 5 San Benito (831) 634-2046

