



REGULAR MEETING AGENDA

DATE: June 28, 2018
TIME: 12 noon
PLACE: FIRST 5 SAN BENITO
351 Tres Pinos Road, Suite 100a
Hollister, California 95023

Dr. David Redman attending meeting via zoom
Physical location: 1039 El Monte Ave #K, Mountain View, CA 94040

1. **Call to Order**

Commission Vice-Chair Dr. Marni Friedman will call this meeting to order at 12:00 PM.

2. **Agenda Modifications**

3. **Public Comment**

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. **Public Hearing: Review FY 2016.2017 First 5 California Annual Report:**

(Lisa Faulkner, http://www.cfc.ca.gov/pdf/about/budget_perf/annual_report_pdfs/Annual_Report_16-17.pdf)

Possible Action:

4.1 Direct staff to complete the required Certificate of Compliance and submit to First 5 California pursuant to Health and Safety Code Section 130140(d)(3)

5. **Consider leasing building located at 351 Tres Pinos Road, Suite 103A, Hollister, CA 95023 for the purpose of a San Benito Children and Families Center**

(Lisa Faulkner, Attachment)

Possible Action:

5.1 Approve delegating authority to the Executive Director to negotiate, execute and amend the Letter of Intent between First 5 San Benito and K & S Market, Inc., a California Corporation.

6. **Announcements**

First 5 San Benito Sponsored Tri-County Advocacy Forum in San Benito tentative date 9/5/18.

7. **Other – Future Agenda Items**

- Next Commission Meeting: August 2, 2018 @ 10 AM
- Next Executive Committee Meeting: August 2, 2018 @ 9 AM
- Next Financial Committee Meeting: Friday, July 20, 2018 @10 AM

8. **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.*