

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

REGULAR MEETING

Meeting Minutes

December 13,2017

1. CALL TO ORDER

Commission member and Treasurer Mary Damm called the meeting to order at 10:00 am.

2. ROLL CALL / INTRODUCTIONS

Commissioners Present:

- | | |
|------------------|--------------------------|
| ❖ Margie Barrios | ❖ Marry Damm |
| ❖ Al De Vos | ❖ Supervisor Mark Medina |
| | ❖ Dr. Gail Newel |

Commissioners Absent:

- ❖ Pat Henrickson
- ❖ Dr. David Redman
- ❖ Dr. Marni Friedman
- ❖ James Rydingsword

First 5 Staff Present:

- | | |
|-----------------|--------------------|
| ❖ Lisa Faulkner | ❖ Jacqueline Trejo |
| ❖ Anaid Godoy | |

Guests:

- ❖ Bette Grace, Certified Public Accountants & Consultants

3. AGENDA MODIFICATIONS

NONE

4. PUBLIC COMMENT

NONE

5. ACKNOWLEDGE POSTING OF AGENDA

Confirmation was made of agenda posting.

6. CONSENT CALENDAR

Approval of Minutes

Dr. Gail Newel made a MOTION to approve the minutes for the November 1, 2017 meeting.

SECOND: Al De Vos

All in favor, MOTION PASSED.

7. First 5 San Benito FY 2017.2018 Annual Audit & Financial Report Presentation & Recommendations

Mark Medina made a MOTION to approve FY 2016.2017 Annual Audit & Financial Report & direct staff to submit to First 5 CA

SECOND: Margie Barrios

All in favor, MOTION PASSED.

8. Announcements

NONE

12. OTHER - FUTURE AGENDA ITEMS

- Next Financial Committee Meeting: Friday, January 25, 2018 @ 11:00 AM
- Next Executive Committee Meeting: Wednesday, February 7, 2018 @ 8:30 AM
- Next Commission Meeting: Wednesday, February 7, 2018 @ 10:00 AM

No further business coming before the Commission, meeting adjourned at 10:57 am.