

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

REGULAR MEETING

Meeting Minutes

May 2, 2018

1. CALL TO ORDER

Chair Dr. David Redman called the meeting to order at 10:06am

2. ROLL CALL / INTRODUCTIONS

Commissioners Present:

- | | |
|----------------------|---------------------|
| ❖ Dr. David Redman | ❖ Mary Damm |
| ❖ Margie Barrios | ❖ James Rydingsword |
| ❖ Dr. Marni Friedman | |

Commissioners Absent:

- ❖ Pat Henrickson
- ❖ Mark Medina
- ❖ Dr. Gail Newel

First 5 Staff Present:

- | | |
|-----------------|-----------------------------|
| ❖ Lisa Faulkner | ❖ Jacqueline Trejo |
| ❖ Anaid Godoy | ❖ Margarita Carrillo Gaitan |

Guests:

- ❖ Elias Barocio
- ❖ Fred Northrop

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

James Rydingsword made a MOTION to approve the minutes for the February 7th, 2018 meeting.

SECOND: Mary Damm

All in favor, MOTION PASSED.

Approval of Financial report

James Rydingsword made a MOTION to approve the FY 2017.2018 Financial Report

SECOND: Mary Damm

All in favor, MOTION PASSED.

7. FIRST 5 SAN BENITO COMMISSIONER NOMINATIONS

Margie Barrios made a MOTION to approve Al De Vos's Letter of Resignation and to send Al De Vos's a certificate to show appreciation.

SECOND: James Rydingsword

All in favor, MOTION PASSED.

Mary Damm made a MOTION to approve Elias Barocio Jr.'s nomination, term 5/2/18 – 5/1/21

SECOND: Margie Barrios

All in favor, MOTION PASSED.

James Rydingsword made a MOTION 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)

SECOND: Margie Barrios

All in favor, MOTION PASSED.

ABSTAINED: Marni Friedman and Mary Damm

8. DIRECTOR REPORT

Lisa Faulkner presented director report.

9. DESIGNATED CHILD'S FUND

10. ANNOUNCEMENTS

Elias Barocio announced the Annual Health Fair on Friday June 29th from 3:pm -7:00pm

12. 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

13. Adjourn

No further business coming before the Commission, meeting adjourned at 11:45am.