

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

REGULAR MEETING

Meeting Minutes

June 28, 2018

1. CALL TO ORDER

Commission Vice-Chair Dr. Marni Friedman will call this meeting to order at 12:02 PM.

2. ROLL CALL / INTRODUCTIONS

Commissioners Present:

- ❖ Margie Barrios
- ❖ Dr. Marni Friedman
- ❖ Mark Medina
- ❖ Pat Henricson
- ❖ James Rydingsword

- ❖ Dr. Davis Redman
Attending meeting via zoom
Physical location: 1039 El Monte
Ave #K, Mountain View, CA 94040

Commissioners Absent:

- ❖ Mary Damm

First 5 Staff Present:

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

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. PUBLIC HEARING: REVIEW FY 2016.2017 FIRST 5 CALIFORNIA ANNUAL REPORT:

Executive Director Lisa Faulkner presented the First 5 California Annual Report.

Margie Barrios made a MOTION to approve 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).

SECOND: Pat Henrickson

All in favor, MOTION PASSED.

7. 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.

Margie Barrios made a MOTION to 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.

SECOND: Mark Medina

All in favor, MOTION PASSED.

8. ANNOUNCEMENTS

- Elias Barocio announced the Migrant Center Health Fair will be happening on Friday, June 29th from 3:pm -7:00pm
- Lisa Faulkner announced a save the date to meet with Robert Rivas on September 5th, 2018. Commissioner were invited to attend.
- Margie Barrios encourage the executive director to connect with the Monterey Peninsula Foundation for grant opportunities.

9. 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

No further business coming before the Commission, meeting adjourned at 12:48 PM.