

**DATE:** February 6, 2019  
**TIME:** 10 AM – 11:30 AM  
**PLACE:** First 5 San Benito  
351 Tres Pinos Road, Suite 100-A  
Hollister, CA 95023



# FIRST 5 SAN BENITO

## AGENDA

Dr. Newel- via zoom 210 Venetian Rd Aptos CA, 95003

### 1. Call to Order

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

### 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. 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 10.03.18 & 10.31.18 Commission Meetings

4.2 Approve FY 2018.2019 Revised Budget

4.3 Approve YTD FY 2018.2019 Expenditure Report as of December 31, 2018

*End of Consent Calendar*

### 5. Public Hearing on State Commission's FY 2017.2018 Annual Report pursuant to Health & Safety Code Section 130140(d)(3)

*(Betty Grace, Attachments)*

5.1 FY 2017.2018 First 5 San Benito Audit Report presented by Bette Grace, Grace & Associates

*Possible Action:*

5.1 Approval of FY 2017.2018 First 5 San Benito Audit Report

### 6. Consider Recommendations for First 5 San Benito Contractors

*(Lisa Faulkner, Executive Director) Attachments*

6.1 Approve delegating authority to the Executive Director to negotiate, execute and amend the AGREEMENT between **First 5 San Benito and A.C. Sanchez** for the purpose of facility improvements at the Family Resource Impact Center located at 351 Tres Pinos Rd., Ste 103-A in Hollister. The contractual fee is within usual and customary rates as demonstrated by other written bids from other providers.

*Possible Action:*

6.1 Approval of authorizing the Executive Director to enter into contract with A,C, Sanchez

### 7. Director Report

*(Lisa Faulkner, Executive Director) Attachments*

### 8. Announcements

### 9. Other – Future Agenda Items

– Next Commission Meeting, April 3, 2019 at 10 am

– Next Executive Committee: April 3, 2019 at 9 am

– Next Financial Committee Meeting, March 25, 2019 (tentative)

### 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.*