

**DATE:** April 3, 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

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 of the February 6, 2019 Commission Meeting
  - 4.2 Approve YTD FY 2018.2019 Expenditure Report as of February 28, 2019*End of Consent Calendar*
5. **Consider Approving LETTER OF AGREEMENT between community partners and First 5 San Benito to serve as an advisory council for the Family Resource Impact Center (CENTER)**  
*(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 community partners** for the purpose of defining roles and responsibilities of the advisory council for the Family Resource Impact Center.  
  
**Possible Action:**
    - 5.1 Approval of authorizing the Executive Director to enter into an agreement with the Family Resource Impact Center collaborative partners
6. **Public Hearing: Review FY 2017.2018 First 5 California Annual Report:**  
*(Lisa Faulkner, See link for report)*  
[http://www.cfc.ca.gov/pdf/about/budget\\_perf/annual\\_report\\_pdfs/Annual\\_Report\\_17-18.pdf](http://www.cfc.ca.gov/pdf/about/budget_perf/annual_report_pdfs/Annual_Report_17-18.pdf)  
  
**Possible Action:**
  - 6.1 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)
7. **Director Report**  
*(Lisa Faulkner, Executive Director) Attachments*
8. **Announcements**
9. **Other – Future Agenda Items**
  - Next Commission Meeting: June 5, 2019 at 10 am
  - Next Executive Committee: June 5, 2019 at 9 am
  - Next Financial Committee Meeting: May 28, 2019 @ 10 am
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.*
  - ii. *Please note: To obtain a copy of any supporting document that is available, contact FIRST 5 San Benito (831) 634-2046.*