



COMMISSION MEETING AGENDA

DATE: February 5, 2025
TIME: 12 noon – 2:00 PM
PLACE: 351 Tres Pinos Rd., Suite 100A, Hollister, CA 95023

Agenda

1. Call to Order

Commission Chairperson Dr. David Redman will call this meeting to order at 12:00 pm.

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.

Join Zoom Meeting

<https://us06web.zoom.us/j/6540763752>

Meeting ID: 483 168 9093

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 from the December 11, 2024 Commission Meeting

4.2 Approve FY 2024-2025 YTD FINANCIAL REPORT as of November 30, 2024

5. First 5 San Benito Executive Director Search – Updates

(Dr. David Redman, Chairperson)

5.1 Executive Director Search led by Susan Cowen, Senior Principal at Kittleman & Associates
scowen@kittlemansearch.com

6. Discussion of 211 San Benito and Legal Counsel Recommendations

(Carly Offermann – Attachments)

6.1 Review of July-November 2024 211 Pending Invoices

7. Announcements

8. Other – Future Agenda Items

- Next Commission Meeting: Wednesday, April 2, 2025 @ 12noon – 2pm
- Next Executive Committee Meeting: Wednesday, April 2, 2025 @ 11:30am – 12noon
- Next Financial Committee Meeting: TBD

*****BEGIN CLOSED SESSION*****

9. Conference with Legal Counsel – Existing Litigation pursuant to the Government Code Section 54956.9(1)(d).

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.

*Agenda posted on 1/29/2025 at 12noon