

Commission Meeting Agenda

Date: Wednesday, January 16, 2019
Time: 1:00 PM – 3:00 PM

Location: *Location: First 5/United Way Conference Room, 4450 Capitola Road, Suite 106, Capitola, CA*

Members: Chair Toni Campbell, Christina Cuevas, Kathy Frandle, Mimi Hall, Lisa Hindman Holbert, Salem Magarian, Bruce McPherson, Leticia Mendoza, Ellen Timberlake

1. **Call to Order and Establish Quorum**
2. **Review and Adopt Agenda**
3. **Consent Agenda**
 - A. Approve Commission October 24, 2018, Meeting Minutes
 - B. Approve Financial Report for the period ending December, 2018
 - C. Accept First 5 Santa Cruz County Grant Application Tracker, 01/16/19
 - D. Accept FY 18/19 First 5 Santa Cruz County Contracts Executed Under Executive Director Authority, 01/16/19
 - E. Accept FY 18/19 First 5 Santa Cruz County Sponsorships report, 01/16/19
4. **Community Oral Communications** The community may address the Commission on items not listed on the agenda that are within the jurisdiction of First 5 Santa Cruz County. If any member of the community wishes to address the Commission on any item that is listed on the agenda, they may do so when that item is called. Every item on the agenda welcomes public comment.
5. **Commissioner Oral Communications**
6. **2018-2019 Budget Revision – Action Item**
 - A. The Commission will consider approval of the Revised First 5 Santa Cruz County Fiscal Year 2018-2019 Budget in an amount not to exceed \$3,815,923.
 - B. The Commission delegates authority to the Executive Director to negotiate, execute, and amend contracts up to the amounts specified.
 - i. **Operating Expenses – General Admin/Program Support/Evaluation**

Approval of contract with the United Way of Santa Cruz County for First 5 Administrative and Program Support Operations between July 1, 2018 and June 30, 2019 in an amount not to exceed \$659,577.
 - ii. **Program Investments**
 - a) Approval of contract with the United Way of Santa Cruz County for First 5 Systems Change/Community Strengthening Operations between July 1, 2018 and June 30, 2019 in an amount not to exceed \$1,835,772.
 - b) Approval of contract with Community Bridges for Triple P services in an amount not to exceed \$256,750.
 - c) Approval of contract with Optimal Solutions Consulting for Triple P Coordination in an amount not to exceed \$71,500.
 - d) Approval of contract with Triple P America for Triple P-related materials for an amount not to exceed \$56,015.
 - e) Approval of contract with Aldea Analytics for Live Oak C2C process evaluation services for an amount not to exceed \$28,000.

7. Update on Early Learning Scholarship Distribution

- A. Director Brody will provide a brief update on distribution of Thrive by Three Early Learning Scholarships.

8. Information Items

- A. California Governor's 2019-2020 Budget
- B. Stronger Start Index

9. Recognize Resigning Commissioners

10. Form 700 – Information Item

- A. Director Brody will remind the Commissioners to file their Form 700 by March 1, 2019.

11. Adjourn