

Commission Meeting Agenda

Date: March 16, 2022
Time: 1:00 PM – 3:00 PM

Virtual Meeting. All members of the public are welcome to join the meeting. To join, enter the link below into a web-browser.

<https://us02web.zoom.us/j/4539542581?pwd=MTNGK2VoM3NMc0hSV3o1UHhqS0hJZz09>

Meeting ID: 453 954 2581

Passcode: 2217

Participants may also join the meeting by calling into any one of the following phone numbers:

669-900-6833 or 253-215-8782 or 346-248-7799 or 312-626-6799 or 929-205-6099 or 301-715-8592

Members: Chair Toni Campbell, Jennifer Herrera, Lisa Hindman Holbert, Bruce McPherson, Diane Munoz, Kimberly Petersen, Faris Sabbah, Johanna Schonfield

- 1. Call to Order and Establish Quorum**
- 2. Adoption of Resolution Making Findings Pursuant to AB 361 – Action Item**
- 3. Review and Adopt Agenda**
- 4. Consent Agenda – Action Item**
 - A. Approve Commission October 27, 2021, Meeting Minutes
 - B. Accept Financial Report for the period ending February 28, 2022
 - C. Accept First 5 Santa Cruz County Grant Application Tracker, 03/16/2022
 - D. Accept FY 21/22 First 5 Santa Cruz County Contracts Executed Under Executive Director Authority, 03/16/2022
 - E. Accept FY 21/22 First 5 Santa Cruz County Sponsorships report, 03/16/2022
- 5. 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.
- 6. Commissioner Oral Communications**
- 7. 2021-2022 Budget Revision – Action Item**
 - a) The Commission will consider approval of the Revised First 5 Santa Cruz County Fiscal Year 2021-2022 Budget in an amount not to exceed **\$3,654,398**
 - 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 United Way of Santa Cruz County for First 5 Administrative, Program Support, and Evaluation between July 1, 2021, and June 30, 2022, in an amount not to exceed **\$635,516**.

ii. **Strategic Priority Investments**

Approval of contract with United Way of Santa Cruz County for First 5 Strategic Priority Investments between July 1, 2021, and June 30, 2022, in an amount not to exceed **\$1,563,391**

8. Convene Public Hearing on 2020/2021 First 5 California Annual Report – Action Item

Director Brody will present on the 2020/2021 First 5 California Annual Report for the Commission's acceptance.

9. Update on Thrive by Three Initiative and Planned Transition to Thrive by Five – Information Item

Nicole Young from Optimal Solutions Consulting and Director Brody will provide the Commission with an update on the Thrive by Five initiative, recent activities, and the planned transition to Thrive by Five.

10. Form 700 – Information Item

Staff requests that Commissioners remember to complete and file their Form 700.