

Commission Meeting Agenda

Date: Wednesday, March 17, 2021
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, Emily Balli, Kathy Frandle, Mimi Hall, Lisa Hindman Holbert, Bruce McPherson, Diane Munoz, Faris Sabbah, Johanna Schonfield

- 1. Call to Order and Establish Quorum**
- 2. Review and Adopt Agenda**
- 3. Consent Agenda – Action Item**
 - A. Approve Commission January 20, 2021 Meeting Minutes
 - B. Accept Financial Report for the period ending February 2020
 - C. Accept First 5 Santa Cruz County Grant Application Tracker, 03/17/2021
 - D. Accept FY 20/21 First 5 Santa Cruz County Contracts Executed Under Executive Director Authority, 03/17/2021
 - E. Accept FY 20/21 First 5 Santa Cruz County Sponsorships report, 03/17/2021
- 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. Convene Public Hearing on 2019/2020 First 5 California Annual Report – Action Item**

Director Brody will present on the 2019/2020 First 5 California Annual Report for the Commission's acceptance.
- 7. Update on First 5 California Home Visiting Coordination Grant – Information Item**

Director Brody and Nicole Young from Optimal Solutions Consulting will update the Commission on the First 5 California Home Visiting Coordination Grant and related activities.