



**COMMISSION MEETING AGENDA**

**May 26, 2020 • 4:00 P.M.**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/86282856880?pwd=YmZqamg1dSszUFoyQ3ZXSTh6b3FUdz09>

**Meeting ID: 862 8285 6880**

**Password: 4vFyJ3**

Find your local number: <https://us02web.zoom.us/u/kbvE82Fntz>

<p>One tap mobile</p> <p>+16699006833,,86282856880#,,1#,406413# US (San Jose)</p> <p>+12532158782,,86282856880#,,1#,406413# US (Tacoma)</p>
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<p>Dial by your location</p> <p>+1 669 900 6833 US (San Jose)</p> <p>+1 253 215 8782 US (Tacoma)</p> <p>+1 346 248 7799 US (Houston)</p> <p>+1 646 876 9923 US (New York)</p> <p>+1 301 715 8592 US (Germantown)</p> <p>+1 312 626 6799 US (Chicago)</p>
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**Meeting ID: 862 8285 6880 if joining by phone**

**Password: 406413 if joining by phone**

1. Welcome & Introductions
2. Pledge of Allegiance
3. Announcement of Recusals<sup>1</sup>
4. Public Comment Period (Limit of 5 minutes per person)
5. Consent Calendar
  - A. Miscellaneous
    1. Approval of the February 25, 2020 Commission Meeting Minutes
    2. Approval of the March 9, 2020 Administrative Committee Meeting Minutes
      - a. Result Area Fiscal Report as of January 31, 2020
    3. Approval of the March 12, 2020 Operations Committee Meeting Minutes
    4. Approval of the March 18, 2020 Executive Committee Meeting Minutes
6. Discussion
  - A. Approval for the Executive Director to Negotiate and Sign an Agreement with Nancy Fisher for Consulting Services for High Risk Prenatal Care
  - B. Approval for the Executive Director to Negotiate and Sign an Agreement with Judi Sherman for Family Strengthening Consulting Services
7. Public Hearing

<sup>1</sup> Commissioners may publicly announce the item(s) or recommendation(s) from which he/she will recuse himself or herself due to an actual or perceived conflict of interest. The Commissioner will excuse himself or herself from the meeting and leave the room when the specific agenda item comes up for discussion and voting.

- A. Public Hearing on the First 5 California 2018-2019 Annual Report (the report in its entirety may be viewed at the following link: <http://first5stan.org/agendas.shtm>).
  - B. Public Hearing to Consider Adoption of the Fiscal Year 2020-2021 Budget, Long Range Financial Plan and Related Actions
- 8. Correspondence
  - 9. Commissioner Reports
  - 10. Staff Reports
  - 11. Adjournment