



COMMISSION MEETING AGENDA

**Tuesday, April 26, 2022, 4:00 PM
Salida Public Library – Community Room
4835 Sisk Road, Modesto, CA 95368**

1. Welcome & Introductions
2. Pledge of Allegiance
3. Announcement of Recusals¹
4. Presentation
 - A. Update on First 5 California IMPACT Funding – Yosemite Community College District
5. Public Comment Period (Limit of 5 minutes per person)
6. Consent Calendar
 - A. Miscellaneous
 1. Approval of the February 22, 2022 Commission Meeting Minutes
 2. Approval of the April 11, 2022, Administrative Committee Meeting Minutes
 3. Approval of the April 14, 2022, Operations Committee Meeting Minutes
 4. Approval of the April 20, 2022, Executive Committee Meeting Minutes
 - a. 2nd Quarter Financial Report Fiscal Year 2021-2022
 - b. Result Area Contract Report as of February 28, 2022
 5. Approval to Accept \$100,000 Grant Award from Sunlight Giving
7. Discussion Items
8. Public Hearings
 - A. Public Hearing to Consider Approval of One-Year Agreements for Fiscal Year 2022-2023
 - B. Public Hearing to Consider Acceptance of the First 5 California 2020-2021 Annual Report
9. Correspondence
10. Commissioner Reports
11. Staff Reports
12. Adjournment into Closed Session – Public Employee Evaluation, Title: Executive Director, Government Code: 54957(b)

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