



COMMISSION MEETING AGENDA

December 8, 2020 • 4:00 P.M.

Join Zoom Meeting: <https://us02web.zoom.us/j/84505616848?pwd=ZUNSU004NHVCMUZMQWxyOVIsOXFKZz09>

Meeting ID: 845 0561 6848

Passcode: 107718

Find your local number: <https://us02web.zoom.us/j/84505616848?pwd=ZUNSU004NHVCMUZMQWxyOVIsOXFKZz09>

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| <p>One tap mobile +16699006833,,84505616848#,,,,,0#,,107718# US (San Jose) +12532158782,,84505616848#,,,,,0#,,107718# US (Tacoma)</p> |
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| <p>Dial by your location +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 646 876 9923 US (New York) +1 301 715 8592 US (Washington D.C.) +1 312 626 6799 US (Chicago)</p> |
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1. Welcome & Introductions
2. Pledge of Allegiance
3. Announcement of Recusals¹
4. Presentations
 - A. Pilot Project Spanish Language Early Care & Education Event
 - B. Healthy Start Program
5. Public Comment Period (Limit of 5 minutes per person)
6. Consent Calendar
 - A. Miscellaneous
 1. Approval of the October 27, 2020 Commission Meeting Minutes
 2. Approval of the November 9, 2020 Administrative Committee Meeting Minutes
 3. Approval of the November 12, 2020 Operations Committee Meeting Minutes
 4. Approval of the December 2, 2020 Executive Committee Meeting Minutes
 - a. Result Area Fiscal Report as of October 31, 2020
 - b. First Quarter 2020 Financial Report
7. Discussion
 - A. Approval to Accept and Distribute \$70,000 of Emergency Funds from Sunlight Giving
 - B. Approval to Enter into a Lease Agreement with the Bosio Revocable Trust for First 5 Stanislaus Office Space
 - C. Approval to Issue a Request for Proposal (RFP) for Family Resource Center Services in Stanislaus County

¹ Commissioners may publicly announce the item(s) or recommendation(s) from which he/she will recuse him/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.

8. Public Hearings
 - A. Public Hearing to Consider Approval of an Update Report on the First 5 Stanislaus 2019-2024 Strategic Plan
9. Correspondence
10. Commissioner Reports
11. Staff Reports
 - A. Executive Director Report
12. Adjournment