



COMMISSION MEETING AGENDA

February 23, 2021 • 4:00 P.M.

Join Zoom Meeting: <https://us02web.zoom.us/j/87068133196?pwd=VmJPeUtCSXR0b2xtbitwSTNudGRzUT09>

Meeting ID: 870 6813 3196

Passcode: 101965

Find your local number: <https://us02web.zoom.us/u/kdYUe7It2U>

<p>One tap mobile +16699006833,,87068133196#,,,,*101965# US (San Jose) +12532158782,,87068133196#,,,,*101965# US (Tacoma)</p>

<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 DC) +1 312 626 6799 US (Chicago)</p>

1. Welcome & Introductions
2. Pledge of Allegiance
3. Announcement of Recusals¹
4. Presentation
 - A. Presentation on Community Services Agency/First 5 Stanislaus Family Resource Center Logic Model
5. Public Comment Period (Limit of 5 minutes per person)
6. Consent Calendar
 - A. Miscellaneous
 1. Approval of the December 8, 2020, Commission Meeting Minutes
 2. Approval of the February 8, 2021, Administrative Committee Meeting Minutes
 - a. Result Area Fiscal Report as of October 31, 2020
 - b. Result Area Fiscal Report as of November 30, 2020
 - c. Second Quarter Financial Report 2020-2021
 3. Approval of the February 11, 2021, Operations Committee Meeting Minutes
 4. Approval of the February 17, 2021, Executive Committee Meeting Minutes
 5. Approval to Note the Current Trust Name for 930 15th Street, Modesto, CA Building Lease
7. Discussion
 - A. Approval to Accept and Distribute \$50,000 of Emergency Funds from Sunlight Giving and Approval of Related Budget Actions for Sunlight Giving Funding
 - B. Authorization to Negotiate and Sign a Contract Employee Agreement for the First 5 California Home Visiting Coordination Project
8. Public Hearing
 - A. Public Hearing to Consider the Acceptance of the First 5 Stanislaus 2019-2020 Restated Audit Report
 - B. Public Hearing to Consider Approval of One-Year Agreements for Fiscal Year 2021-2022

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 room when the specific agenda item comes up for discussion and voting.

9. Correspondence

10. Commissioner Reports

11. Staff Reports

12. Adjournment