AGENDA
First 5 Merced County Commission
260 E. 15th Street
Merced, CA 95341

REGULAR MEETING
Monday, January 14, 2019 at 3:00 p.m.

All supporting documentation is available for public review at 260 E. 15th Street, Merced, California during regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday.

Any material related to an item on this Agenda submitted to the First 5 Commissioners after distribution of the Agenda packet is available for public inspection at 260 E. 15th Street, Merced, California.

The Agenda is available online at http://www.first5mercedcounty.org/

Members of the public are advised that all pagers, cellular telephones and any other communication devices are to be turned off upon entering the meeting room.

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The Agenda is divided into three sections:

CONSENT CALENDAR – These matters include routine financial and administrative action and usually are approved by a single vote.

SCHEDULED ITEMS – These items are noticed hearings, work sessions and public hearings.

REGULAR CALENDAR – These items include significant policy and administration actions. Immediately after approval of the CONSENT CALENDAR, if the time of the hearing of SCHEDULED ITEMS has not arrived, the REGULAR CALENDAR will be considered.
SCHEDULED ITEMS

3:00 P.M. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

THE PUBLIC IS INVITED TO SPEAK ON ANY MATTER OF PUBLIC INTEREST WITHIN THE COMMISSION'S JURISDICTION EXCEPT FOR THOSE ITEMS SPECIFICALLY SCHEDULED AS PUBLIC

GOVERNMENT CODE SECTION 54954.2 COMPLIANCE (LATE AGENDA ITEMS)

APPROVAL OF CONSENT AGENDA CALENDAR (ITEMS #3-4)

REPORTS/COMMISSION DIRECTION

CONSENT CALENDAR (Items #1-3)


2. Approval of Expenditures through November 30, 2018 (Action).

3. Approval of Expenditures through December 31, 2018 (Action).

REGULAR CALENDAR

COMMISSION INFORMATION & POSSIBLE ACTION

4. Informational discussion on First 5 Merced County Grants Responsive to Our Work (GROW) Program (Informational).

5. Approval of funding in an amount not to exceed $1,000 to support the Regional (First 5 Fresno, First 5 Madera, First 5 Merced) cannabis convening addressing cannabis use in pregnant and breastfeeding mothers (Action).

6. Update on First 5 Merced County Camp Fire donation (Informational).

7. Approval to create a sub-committee of the Commission focused on personnel/hiring (Action).

8. Discussion with regard to progress of First 5 contractors in meeting the goals and objectives of the current Strategic Plan (Informational).

9. Executive Director's Report

10. Commissioners' Report
11. CLOSED SESSION: PUBLIC EMPLOYEE APPOINTMENT (RECRUITMENT)
Pursuant to Government Code Section 54957: Title: Executive Director First 5 Merced County

POSSIBLE DIRECTION FOR FUTURE AGENDA ITEMS

The next regularly scheduled meeting will be held on:

Monday, February 4, 2019, 5:30 PM
260 E. 15th Street
Merced, CA 95340

First 5 Merced County proudly supports the Children’s Bill of Rights for Merced County