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

REGULAR MEETING
Monday, March 11, 2019 at 5:30 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.

HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE INQUIRE WITHIN FIRST 5.

Persons who require accommodation for any audio, visual or other disability in order to review an agenda, or to participate in a meeting of First 5 per the American Disabilities Act (ADA), may obtain assistance by requesting such accommodation in writing addressed to 260 E. 15th Street, Merced, California 95341 or telephonically by calling (209) 385-7337. Any such request for accommodation should be made at least 48 hours prior to the scheduled meeting for which assistance is requested.

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

5:30 P.M.

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 #1-2)

1. Approval of Minutes for the February 4, 2019 (Action).
3. Approval of Expenditures through February 28, 2019 (Action).

REGULAR CALENDAR

COMMISSION INFORMATION & POSSIBLE ACTION

4. Approval to name interim First 5 Merced County Director (Action).
5. Informational presentation: Needs Assessment conducted by the Community Collaborative for Children and Families, formerly known as the Local Child Care and Planning Council (LPC) (Informational).
6. Discussion with regard to the update of Strategic Plan for 2019-2020 (Information and possible action).
7. Approval of First 5 draft proposed budget for FY 19/20 (Action).
8. Presentation of Proposal from Kids Discovery Station in an amount not to exceed $100,000 (Information and possible action).
10. Approval of Contract with Merced County Office of Education (MCOE) to Support the 2019 Children's Summit in an amount not to exceed $6740
11. Information regarding First 5 Advocacy Day, scheduled for April 30, 2019 at the Capitol in Sacramento (Informational).


13. Executive Director’s Report

14. Commissioners’ Report

POSSIBLE DIRECTION FOR FUTURE AGENDA ITEMS

The next regularly scheduled meeting will be held on:

Monday, April 8, 2019
260 E. 15th Street
Merced, CA  95340

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