AGENDA
First 5 Merced County Commission
Merced County Department of Public Health
260 E. 15th Street
Merced, CA 95341

REGULAR MEETING
Monday, June 10, 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

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.

CONSENT CALENDAR

1. Approval of Minutes for the May 13, 2019 Commission Meeting (Action)

2. Approval of Expenditures through May 31, 2019 (Action)

PUBLIC HEARING:

3. Required Public Hearing on the Updated First 5 Merced County Strategic Plan 2016-2020

4. Approval of the updated First 5 Merced County Strategic Plan 2016-2020 (Action)

REGULAR CALENDAR

COMMISSION INFORMATION & POSSIBLE ACTION

5. Introduction of New First 5 Merced County Commissioner for District #5 (Informational)

6. Presentation - Hamai Consulting Inc. Updates and Recommendations (Informational)

7. Approval of the First 5 Merced County Proposed Annual Budget for FY 19/20 (Action)

8. Approval of the First 5 Merced County Long Range Financial Plan (Action)

9. Approval of the funding guidelines and criteria to support First 5 Merced County Small Grant, Community Engagement and Joint Funding opportunities (Action)

10. Approval of contract with Merced County Office of Education, Early Education Department for work in support of the First 5 California IMPACT initiative for FY 19/20 (Action)

11. Approval to utilize match funding from Sunlight Giving Foundation to implement the Parent Leadership Institute Training in Merced County (Action)

12. Approval to modify 2019 Commission Meeting Schedule (Action)

REPORTS/COMMISSION DIRECTION

13. Executive Director's Report (Informational)
14. Commissioners' Report (Informational)

POSSIBLE DIRECTION FOR FUTURE AGENDA ITEMS

The next regularly scheduled meeting will be held on:

Monday, August 12, 2019
Merced County Department of Public Health
260 E. 15th Street
Merced, CA 95340

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