



# Commission Meeting and Public Hearing

## AGENDA

June 20, 2019, 2:30-4:30 p.m.

Mono County Office of Education Conference Room, 451 Sierra Park Road, Mammoth Lakes, CA

--public hearing begins--

1. **Public Comment** Members of the public are given the opportunity to address the Commission on items of interest and within the jurisdiction of the Commission as such items are discussed. This time is allowed for public input on any item not on the agenda. Time may be limited, depending on the number of speakers and items of business.
2. **Minutes** Consideration of minutes for the May 16, 2019 Commission meeting. **(ACTION)**
3. **Commissioner Reports** Commissioners may report about various matters; however, there will be no discussion except to ask questions. No action will be taken unless listed on a subsequent agenda. **(INFORMATION)**
4. **Director Report** This information may be reported elsewhere on agenda. **(INFORMATION)**
5. **Election of Officers for FY 2019-20** The Commission will elect officers to the following positions: Chair, Vice-Chair and Secretary. **(ACTION)**
6. **Meeting Schedule for FY 2018-19** Staff will review the First 5 Commission proposed meeting schedule for approval. **(ACTION)**
7. **Contractual Agreements** Discussion and consideration of the following agreements. *The Commission shall first determine whether the subject matter of the proposed agreements are consistent with the Commission's strategic plan and fiscal plan. The Commission may then authorize the Director to sign and administer the agreements.*
  - a. **Independent Fiscal Audit:** with Christy White Inc. not to exceed **\$18,829** for the provision of independent fiscal audits for FYs 2018-19, 2019-20 and 2020-21. **(ACTION)**
  - b. **Summer Bridge Renewal Letter:** with Eastern Sierra Unified School District (ESUSD) not to exceed **\$8,675** to ESUSD for the provision of Summer Bridge programs at each of their elementary schools in FY 2019-20 to be conducted in the summer of 2019. **(ACTION)**
  - c. **Raising A Reader Renewal Letter:** with Mono County Library Authority (MCLA) in the amount of **\$38,000** to MCLA for the provision of Raising A Reader Services in FY 2019-20. **(ACTION)**
8. **First 5 California Annual Report FY 2017-18** Opportunity for the public to comment on the Fiscal Year 2017-18 First 5 California Annual Report. Commission staff will provide an overview of the Annual Report. Reports are available for review at the Commission Office in Mammoth Lakes, 365 Sierra Park Road, Bldg. M, or by calling 760-924-7626. **(PUBLIC HEARING)**

- 9. **Mammoth Lakes Child Care Center Update** Commissioner Adler will share updates on the Mono County Office of Education plan for a childcare center in Mammoth Lakes. **(INFORMATION)**
  - 10. **2019-24 Strategic Plan** Commission will review the 2019-2024 Strategic Plan. **(PUBLIC HEARING)**
  - 11. **Program Updates** Staff and Commissioners will report on the following programs. **(INFORMATION)**
    - Commission-run Programs**
      - a. *Child Care Quality: IMPACT Program*
      - b. *Quality Counts California Region 6 Hub*
      - c. *Home Visiting*
      - d. *Breastfeeding Promotion and Outreach*
      - e. *Peapod Playgroups (Prop. 63 MHSA)*
      - f. *School Readiness Activities & CDBG Grant*
- public hearing ends--
- 12. **2019-24 Strategic Plan** Commission will consider approving the 2019-2024 Strategic Plan. **(ACTION)**
  - 13. **2019-20 Budget** Commission will review and consider approving the proposed Fiscal Year 2019-2020 budget. **(ACTION)**
  - 14. **Year-to-Date Budget** Staff will report on the First 5 Mono Revenue and Expenditures-to-date. **(INFORMATION)**

**Next Commission Meeting: September 19, 2019, 2:30 p.m. – 4:30 p.m.**, Mono County Office of Education Conference Room, 451 Sierra Park Road, Mammoth Lakes, CA

*Note: If you need disability modification or accommodation in order to participate in this meeting, please contact the Commission office at (760) 924-7626 at least 48 hours prior to the start of the meeting. Government Code Section 54954.2(a).*