

Special Commission Meeting

AGENDA

August 2, 2023, 1:00 pm

Mono County Office of Education Conference Room
451 Sierra Park Road, Mammoth Lakes, CA 93546
and 1526 Alpensee Strasse, Leavenworth, WA, 98826.

- 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. 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.*

Revenue

- a. **IMPACT Legacy: upon execution of GAN from First 5 California -6/30/2025: up to \$481,890.00** to be the lead for regional IMPACT Legacy activities in Region 6 (Alpine, Inyo, and Mono Counties) and for local IMPACT Legacy activities as part of the Childcare Quality System in Mono and Alpine Counties. **(ACTION)**

Expenses

- b. **Alpine Home Visiting Coordination: First 5 Alpine from 7/1/2023-6/30/2025:** up to **\$59,354.00** to coordinate Home Visiting in Alpine County to be funded by the First 5 California's Home Visiting Coordination Regional Technical Assistance Grant. **(ACTION)**
- c. **Inyo Home Visiting Coordination: First 5 Inyo from 7/1/2023-6/30/2025:** up to **\$87,646.00** to coordinate Home Visiting in Alpine County to be funded by the First 5 California's Home Visiting Coordination Regional Technical Assistance Grant. **(ACTION)**
- d. **Inyo IMPACT: First 5 Inyo, upon execution of GAN from First 5 California - 6/30/2025: up to \$125,864.00** to conduct activities in Inyo in accordance with the approved IMPACT Legacy application and Region 6 Hub agreements to be funded through First 5 California's IMPACT Legacy local IMPACT and Regional Hub Grants. **(ACTION)**
- e. **Region 6 Hub Coordination: Viva Social Impact Partners, from upon execution of GAN from First 5 California -6/30/2025: up to \$74,480.00** for completion of program requirements in fiscal year 2022-23 to be funded by First 5 California's IMPACT Legacy Grant. **(ACTION)**

Next Commission Meeting:

September 13, 2023, 2:00 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).