



P.O. Box 966, 5284 Hwy 49 N. Suite 2, Mariposa, CA 95338
Phone – 209-742-5437; E-mail – first5mariposa@yahoo.com
Executive Director – Nikki West

Public Notice

Who: First 5 of Mariposa County

What: Commission Meeting

When: Monday, December 12, 2022

Where: The Commission Office at 5284 Hwy 49 N., Suite 2 @ 4:00 P.M.

Public comment periods: Matters under the jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any matters on the agenda before the Board for consideration. However, California law prohibits the Board from taking action on any matter, which is not on the posted agenda unless it is determined to be an emergency by the Board. Any member of the public wishing to address the Board during the Public Comment period will be limited to a maximum of 5 minutes.

Attachments:

- | | | | |
|--------|------|---|---|
| 4:00 | I. | Call to Order | |
| | II. | Public Comments | |
| I/D/A* | III. | Approval of Minutes: | |
| | a. | October 17, 2022 | A |
| I/D/A | IV. | Review and Approve Budget Reports | |
| | a. | July 1 – September 30, 2022 | B |
| | b. | October 31, 2022 | C |
| I/D/A | V. | Community Representative (Member at Large) Commission Seat
<i>Confirm Deborah Cade</i> | D |
| I/D/A | VI. | Executive Director's Report: | |
| | a. | Annual Report | E |
| | b. | First 5 Annual Summit | |
| | c. | Preschools Report | |
| | | - CVPS 2 nd teacher | |
| | | - Maintenance & repairs | |
| | d. | REDI Learning Exchange | |
| | e. | First 5 CA Sustainability Update | |
| | f. | February Commission Meeting Date | |

Adjourn the Meeting: Next Meeting: February 27, 2023 at 4:00 pm.