



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, October 17, 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. | June 27, 2022 | A |
| I/D/A | IV. | Review and Approve Mariposa County First 5 Audit Report (2021-2022) | B |
| | | The Commission should take all steps necessary to ensure compliance with (SAS) No. 117 Audit Compliance including (1) the usage of a disclosure checklist; and (2) prepared financial statements, including a Management, Analysis and Discussion report required by the State Controller's Office | |
| I/D/A | V. | Election of Chair and Vice Chair for 2022-2023 | |
| I/D/A | VI. | Review and Approve Employment Contract for Jennifer Freitas | C |
| I/D/A | VII. | Community Representative (Member at Large) Commission Seat | |
| I/D/A | VIII. | Executive Director's Report: | |
| | a. | Preschools Report | |
| | b. | Update on SPCFA Grant | |
| | c. | Update on Dolly Parton Imagination Library | |
| | d. | Update on Mariposa County Child Care Task Force | |
| | e. | Upcoming Learning Exchange & First 5 Annual Summit | |

Adjourn the Meeting: **Next Meeting: December 12, 2022 at 4:00 pm.**

