



P.O. Box 966, 5284 Hwy 49 N. Suite 2, Mariposa, CA 95338  
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Executive Director – Nikki West

**Public Notice**

**Who: First 5 of Mariposa County**

**What: Commission Meeting**

**When: Monday, October 11, 2021**

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

**As authorized by Governor Newsom’s Executive Order, N-25-20, dated March 12, 2020, the meeting will be held via teleconferencing with members of the Commission attending from separate remote locations.**

**Members of the public shall have the right to join the meeting and offer public comment by calling 1 (669) 900 6833 using meeting ID# 819 5224 0114 and Passcode 371776 or via Zoom at <https://us02web.zoom.us/j/81952240114?pwd=bzc4TFRNekwvanpXclMvdFBZNzR5UT09>. This altered format is in observance of the recommendation by local officials that certain precautions be taken, including social distancing, to address the threat of COVID-19.**

**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:<br>a. August 9, 2021                                                                                                                                                                                                                                                          | A |
| I/D/A  | IV.   | Community Member at Large Commission Seat – Letter of Intent                                                                                                                                                                                                                                       | B |
| I/D/A  | V.    | Update on Budget Reports and County Financial Software Implementation                                                                                                                                                                                                                              |   |
| I/D/A  | VI.   | Review and Approve Mariposa County First 5 Audit Report (2020-2021)                                                                                                                                                                                                                                | C |
|        |       | 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  | VII.  | Election of Chair and Vice Chair for 2021-2022                                                                                                                                                                                                                                                     |   |
| I/D/A  | VIII. | Review and Discuss AB361 and First 5 Mariposa Future Commission Meetings                                                                                                                                                                                                                           | D |

- a. Confirm COVID emergency and vote to extend the option for teleconferenced Commission meetings as prescribed under AB361
  - b. Determine meeting type (Zoom or telephonic)
  
- I/D/A IX. Discuss Obtaining an MOU with Friends of the Library for First 5 Mariposa to Oversee Dolly Parton Imagination Library
  
- I/D/A X. Discussion to Offer Community Grant Funding Opportunities for 2021-2022
  
- I/D/A XI. Executive Director's Report:
  - a. Preschool Program Update
  - b. Home Visiting Program Planning Update E
  - c. Mariposa County Child Care Task Force
  - d. Annual Report Due October 29, 2021
  - e. Annual First 5 Summit 12/6 – 12/10
  
- XII. **Closed Session**  
 Public Employee Performance Evaluation: Executive Director, pursuant to Government Code 54954.5
  
- I/D/A XIII. Adjourn the Meeting: **Next Meeting: December 13, 2021 4:00 PM**