



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, August 14, 2023

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:

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| 4:00 | I. | Call to Order | |
| | II. | Public Comments | |
| I/D/A* | III. | Approval of Minutes: | |
| | a. | June 12, 2023 | A |
| I/D/A | IV. | Budget Reports: | |
| | a. | Discuss and Approve First 5 and School Readiness Budget Reports (June 30, 2023) | B |
| | b. | Discuss and Approve First 5 and School Readiness Budget Reports (July 31, 2023) | C |
| I/D/A | V. | Review, Discuss and Approve Proposals for New Website | D |
| I/D/A | VI. | Review and Discuss Current Strategic Plan | E |
| I/D/A | VII. | Executive Director's Report: | |
| | a. | Preschools Report | |
| | | - Back to school tomorrow, August 15, 2023 | |
| | b. | Update on Grants | |
| | c. | Annual Audit (Smith & Newell) – Fieldwork 8/15 – 8/18 | |
| I/D/A | VIII. | Adjourn the Meeting: Next Meeting: October 9, 2023 at 4:00 pm. | |