



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 9, 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# 883 6905 7612 and passcode 700803. 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: | |
| | a. | June 14, 2021 | A |
| | b. | June 29, 2021 | B |
| I/D/A | IV. | Budget Reports: | |
| | a. | Discuss and Approve First 5 and School Readiness Budget Reports (June 30, 2021) | C |
| I/D/A | V. | Community Representative (Member at Large) Commission Seats (<i>Gwen Nitta</i>) | |
| I/D/A | VI. | Executive Director’s Report: | |
| | a. | New social media director | |
| | b. | Preschools Report | |
| | | - Personnel Search | |
| | | - Back to School August 18, 2021 | |
| | | - Parent Handbooks | |
| | | - Donations at LDP | |



- c. Update on CDB Grant for Child Care Feasibility Study
- d. Update on Home Visiting Planning Grant
- e. Update on SPCFA Grant
- f. Annual Audit (Smith & Newell) – Fieldwork 8/23 – 8/27

I/D/A

VII. **Closed Session**

Public Employee Performance Evaluation: Executive Director, pursuant to Government Code 54954.5

- a. Current Contract
- b. Evaluation Form

D
E

I/D/A

VIII. Adjourn the Meeting: **Next Meeting: October 11, 2021**