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Executive Director – Nikki West

Public Notice

Who: First 5 of Mariposa County

What: Commission Meeting

When: Monday, June 27, 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. April 11, 2022	A
I/D/A	IV.	Budget Reports: a. Discuss and Approve First 5 and School Readiness Budget Reports (May 31, 2022) b. Discuss and Approve First 5 Proposed Budget Revision for 2021-2022 c. Review and Approve First 5 Proposed Budget for 2022-2023 d. Review and Approve First 5 Long Term Budget Plan through 2027	B C D E
I/D/A	V.	Approve Annual Reports a. First 5 CA Annual Report for 2020-2021 b. Mariposa First 5 Annual Report 2020-2021	F G
I/D/A	VI.	Review and Approve Employee Contracts for 2022-2023: a. Nicole Laing (Head Teacher/Director for Building Blocks) b. Anita Holt (Head Teacher/Director for Catheys Valley Preschool) c. Jeannine Harper (Second Teacher for Building Blocks) d. Kendra Munson (Second Teacher for Catheys Valley Preschool) e. Rebecca Lepez (Classroom Aide for Building Blocks) f. Marlyse Baumann (Classroom Aide for Catheys Valley Preschool) g. Shaun Laing (Maintenance Worker for Building Blocks) h. Marlyse Baumann (Maintenance Worker for Catheys Valley Preschool)	H I J K L M N O
I/D/A	VII.	Review and Approve 2022-2023 Contract for Web Designer, Carol Fong	P

- I/D/A VIII. Executive Director's Report:
- a. Community Member at Large Commission Seat Update
 - c. Preschools Update
 - 1. Graduations
 - 2. Preparations for next year
 - b. SPCFA Grant update
 - c. Home Visiting Grant update
- I/D/A IX. Adjourn the Meeting: **Next Meeting: August 8, 2022 at 4:00pm**

Q