



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, April 17, 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:

- | | | | |
|--------|------|--|-------------|
| 4:00 | I. | Call to Order | |
| | II. | Public Comments | |
| I/D/A* | III. | Community Representative (Member at Large) Commission Seat
<i>Confirm Deborah Cade</i> | A |
| I/D/A | IV. | Approval of Minutes:
a. October 17, 2022 | B |
| I/D/A | V. | Discuss and Approve First 5 and School Readiness Budget Reports:
a. July 1 – September 30, 2022
b. October 1 – December 31, 2022
c. January 1 – March 31, 2023 | C
D
E |
| I/D/A | VI. | Executive Director's Report:
a. Preschools Report
- Safe at Home Fair
- Maintenance & repairs
- CLASS Assessment
b. First 5 Annual Summit
c. BoS Presentation
d. Hands on Heroes
e. Audit RFP
f. SPCFA Grant Update
g. 2023 IMPACT Legacy Grant Update
h. Home Visiting TA Grant Update | |
| I/D/A | VII. | Closed Session | |



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

F

Adjourn the Meeting: **Next Meeting: June 12, 2023 at 4:00 pm.**