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Executive Director – Nikki West

Public Notice

Who: **First 5 of Mariposa County**

What: **Commission Meeting**

When: **Monday, February 8, 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# 860 6081 2382. 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.	December 14, 2020	A
I/D/A	IV.	Budget Reports:	
	a.	Discuss and Approve First 5 and School Readiness Budget Reports (December 31, 2020)	B
I/D/A	V.	Update on Strategic Plan (<i>Nicole Lezin</i>)	
I/D/A	VI.	Review and Approve Mariposa County First 5 Evaluation Report (2019-2020)	C
I/D/A	VI.	Discuss and Approve Contract for Speech Pathologist (<i>2 attachments</i>)	D
I/D/A	VII.	Discuss and Approve Revised Budget	E
I/D/A	VIII.	Executive Director’s Report:	
	a.	Preschool Program Update	
	b.	Home Visiting Coordination Grant Update	

- c. First 5 CA – SPCFA Update
- d. Workforce Pathways Grant Update

I/D/A IX. Adjourn the Meeting: **Next Meeting: April 12, 2021 4:00 PM**