



#### COMMISSIONERS

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## Meeting Agenda First 5 Merced County

January 13, 2020  
3:00 PM

Merced Department of Public Health  
260 E. 15<sup>th</sup> Street  
Merced, CA 95341

### **I. Call to Order**

### **II. Pledge of Allegiance**

### **III. Commissioners Roll Call**

### **IV. Opportunity for Public Comment**

Members of the public may comment on any item under the Board's jurisdiction. Matters presented under this item will not be discussed or acted upon by the Board at this time. For agenda items, the public may make comments at the time the item comes up for Board consideration. Persons addressing the Board will be limited to a maximum of three (3) minutes in total. Please state your name for the record.

### **V. Consent Calendar**

All items listed under the consent calendar are considered to be routine and will be enacted by one motion if no member of the Commission or audience wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in the listed sequence with an opportunity for any member of the public to address the Commission concerning the item before action is taken.

**2020-01-038 Approval of Minutes for the December 2, 2019 Commission Meeting**

**2020-01-039 Approval of Expenditure through November 30, 2019**

**2020-01-040 Approval of Expenditure through December 31, 2019**

### **VI. Action Items**

**2020-01-041 Strategic Planning Update:** Commission to review and discuss Strategic Planning with an update by Barbara Aved from Barbara Aved Associates.

**2020-01-042 Mini-Grant Cycle 2:** Commission to review, discuss and consider approving funding for FY 19/20 Mini-Grants.

**2020-01-043 Translation of First 5 Merced Agenda:** Commission to review, discuss and consider approving the translation of the First 5 Merced Agenda.

**2020-01-044 Joint Funding Request – 2020 Parent Institute:** Commission to review, discuss and consider approving funding for the 2020 Parent Institute.

**2020-01-045 Joint Funding Request – 2020 Workforce Develop Summit:** Commission to review, discuss and consider approving funding for the Workforce Development Summit.

**VII. Informational Agenda Items**

**Study Session Spotlight on Service:** Staff from Merced County Office of Education will present an overview of the funded project Caring for Our Black Children.

**Staff Report:** January 2020

**VIII. Future Agenda Items**

January 2020

- Minutes from January 13, 2020 Commission Meeting
- Approval of Expenditure through January 31, 2020
- G.R.O.W. Funding Applications (if Necessary)
- Strategic Planning Update
- Spotlight on Service: TBD

**IX. Commissioner Reports**

**X. Review Next Meeting Date & Adjournment**

- February 10, 2020 at 3:00 PM

**Public Comment is Taken on Each Agenda Item**

**Please note that the order in which the agenda items are considered may be subject to change.**

All supporting documentation is available for public review at 260 E. 15<sup>th</sup> Street, Merced, California during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

Any material related to an item on this Agenda submitted to the First 5 Commissioners after distribution of the Agenda packet is available for public inspection at 260 E. 15<sup>th</sup> Street, Merced, California.

The Agenda is available online at <http://www.first5mercedcounty.org/>

***First 5 Merced County proudly supports the Children's Bill of Rights for Merced County***

***Hearing Assistance Devices Are Available for Public Use Inquire Within First 5 Merced County.***

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