



Commission Meeting Agenda

July 5, 2018 – 1:30 PM

First 5 - 975 Broadway, Jackson, CA

I. Call to Order, Sign In, Quorum

II. Public Matters Not on Agenda

Discussion items only, no action to be taken. Any person may address the Board at this time upon any subject within the jurisdiction of the Amador County First 5 Commission; however, any matter that requires action may be referred to staff and/or Committee for a report and recommendation for possible action at a subsequent Board meeting. Please note - there is a five (5) minute limit per topic.

III. Consent Agenda

Items listed on the consent agenda (if attached) are considered routine and may be enacted by one motion. Any item may be removed for discussion and made a part of the regular agenda at the request of one or more Commission members.

Minutes: Minutes from April 2018 meeting. (Quorum not met at June meeting.)

Approval: Motion: _____ Second: _____ Yes: ___ No: ___ Abs: ___

IV. Approval of Agenda

Approval of agenda for this date; any and all off-agenda items must be approved by the Board (pursuant to §5494.2 of the Government Code)

Approval: Motion: _____ Second: _____ Yes: ___ No: ___ Abs: ___

V. Finance

1. Revenue / Expenditure – Discussion and Possible Action

Staff will present the current revenue and expense report.

Approval: Motion: _____ Second: _____ Yes: ___ No: ___ Abs: ___

2. 2018 – 2019 Budget Proposal – Discussion and Possible Action

Staff will present the proposed budget for the upcoming fiscal year. Staff is requesting consideration of community project mini-grants.

Approval: Motion: _____ Second: _____ Yes: ___ No: ___ Abs: ___

(Adjournment)