



Commission Meeting Agenda
October 25, 2021 – 9:00am
First 5 - 975 Broadway, Jackson, CA

PUBLIC HEARING:

Staff will present the required 2020 – 2021 annual audit.

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

Staff will present the required 2020 – 2021 annual report.

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

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 September 27, 2021 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 / Fiscal Reports

Staff will provide revenue and expenditure report(s).

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

VI. Toddler Playgroup / Family, Friend, Neighbor (FFN)- expansion

Staff feels the current playgroup schedule is causing a decrease in attendance. With the opportunity to combine FFN resources/coach, staff is recommending an increase in the current contract to accommodate an additional 4 hours per week at \$30/hour. Total cost per month = \$480.

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

VI. Staff and Commissioner Updates

- School district early intervention group - preschool area
- American Recovery Act - Update
- Literacy Campaign
- Holiday event at Amador County Fair – December 18

Child Abuse Prevention Council (CAPC) and Resilient Amador - Updates

- Resilient Amador – Homeless article / Ledger

(Adjournment)