



Nora Mallonee Brand, Commission Chair
 José Morales, MD, Commission Vice Chair
 Karissa Kruse, Commission Treasurer
 Supervisor Lynda Hopkins, Commissioner
 Oscar Chavez, Commissioner

Denia Candela, Commissioner
 Jennielynn Holmes, Commissioner
 Raissa de la Rosa, Commissioner
 Anna-Maria Guzman, EdD,
 Commissioner

First 5 Sonoma County Commission Meeting

Monday, January 24th, 2022

The public may register for and attend this meeting via Zoom: https://us02web.zoom.us/webinar/register/WN_G-eepkSNS4eXnG75cOwlLQ

To dial in (audio only): (669) 900-6833 Webinar ID: 899 1723 5062

Consent Agenda

Consent Agenda items are matters routine in nature and are approved by a single vote as an item on the Regular Agenda. The public will be given the opportunity to comment on any Consent Agenda item prior to Commission approval.

I.	Approval of Minutes of December 6th, 2021 Supporting document: <ul style="list-style-type: none"> DRAFT Commission Meeting Minutes, 12/6/21
II.	Adoption of Amendment 3 to Resolution re: Ongoing Determination of Safe Public Meetings <ul style="list-style-type: none"> DRAFT First 5 Sonoma County Commission Resolution (Amendment 3): <i>Ongoing Determination of Safely Holding First 5 Sonoma County Public Meetings to Prevent Transmission of COVID-19, 1/24/22</i> First 5 Sonoma County Commission Resolution (Amendment 2): <i>Ongoing Determination of Safely Holding First 5 Sonoma County Public Meetings to Prevent Transmission of COVID-19, ADOPTED 12/6/21</i>
III.	First 5 Sonoma County November 2021 Financials <ul style="list-style-type: none"> <i>First 5 Sonoma November 2021 YTD Statement of Activities</i>
IV.	Contracts Executed by the Executive Director <ul style="list-style-type: none"> <i>Contracts Executed by the Executive Director</i>
V.	Informational Items <ul style="list-style-type: none"> <i>State of Housing in Sonoma County, Generation Housing, January, 2022</i>

Regular Agenda

I.	Call to order	Commission Chair Nora Mallonee Brand
II.	Potential conflicts of interest	
III.	Public comment on non-agendized items	
IV.	Consent Agenda <i>Action Item</i>	
V.	Welcome to Commissioner Raissa de la Rosa Supporting documents: <ul style="list-style-type: none"> Brief bio, Commissioner Raissa de la Rosa Excerpt from the Board of Supervisors Meeting Agenda 	Angie Dillon-Shore Executive Director

Public Comment will be taken on each Regular Agenda Item via email or the Zoom webinar platform. Related materials are available for public inspection upon request. For information, disability-related accommodation, or to review materials prior to or after the meeting, please contact First 5 Sonoma County, (707) 522-2020, info@first5sonomacounty.org



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VI.	Approve New Banking Signatories <i>Action Item</i>	Margaret Ingold Finance Director
VII.	2022 Commissioner Ethics Requirements Supporting documents: <ul style="list-style-type: none"> 2021-2022 Statement of Economic Interests – CA Fair Political Practices Commission Form 700 Ethics training information 	Kathleen Hohnstein Program Coordinator
VIII.	First 5 Sonoma County Evaluation RBA Framework: Performance Indicators	Renée Alger Program Director
IX.	Approve Amendments to Revenue Contract with CA Family Resource Association and FRC COVID-19 Relief Subcontracts <i>Action Item</i> Contractor: CA Family Resource Association Project: FRC COVID-19 Relief Amendment: Reduced by \$5,475 New Amount: \$268,127 Term: 4/1/21-6/30/22 Contractor: Child Parent Institute Amendment: Add \$5,501 New Amount: \$98,429 Contractor: Corazón Healdsburg Project: FRC COVID-19 Relief - CFRA Amendment: \$5,486 New Amount: \$79,686 Contractor: CAP Sonoma Project: FRC COVID-19 Relief - CFRA Amendment: Add \$6,153 New Amount: \$26,503 Contractor: La Luz Project: FRC COVID-19 Relief - CFRA Amendment: Add \$5,819 New Amount: \$63,327	Sandra Uribe Program Manager
X.	Policy & Advocacy Update: Summary of Governor’s Proposed 22-23 Budget & Adoption of the 2022 First 5 Sonoma Policy Agenda <i>Action Item</i> Supporting documents: <ul style="list-style-type: none"> DRAFT 2022 First 5 Sonoma County Policy Agenda 2021 First 5 Association Policy Agenda First 5 Sonoma County Legislative Policy 2022 CA Legislative Calendar Governor’s Proposed Budget 2022-23 – First 5 Association, 1/12/22 “Budget Surplus Presents Opportunity to Invest in Families, Children”, commentary by Kim Belshé, executive director of First 5 LA. Published in CalMatters, 1/10/22 	Angie Dillon-Shore Executive Director

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XI.	CLOSED SESSION – BROWN ACT EXCEPTION: PERSONNEL <i>Executive Director Performance Evaluation</i> <i>Action Item</i>	Commission Chair Nora Mallonee Brand
XII.	Adjourn	Commission Chair Nora Mallonee Brand

2022 Commission Meeting Dates

January 24
 February 28
 March 28

April 25
 May 23
 June 27

No meeting in July
 August 29
 September 26

October 24
No meeting in November
 December 5