



Oscar Chavez, Commission Chair  
 José Morales, MD, Commission Vice Chair  
 Kelly Bass Seibel, Commission Treasurer  
 Lynda Hopkins, Commissioner  
 Nora Mallonee Brand, Commissioner

Denia Candela, Commissioner  
 Jennielyn Holmes, Commissioner  
 Karissa Kruse, Commissioner  
 Anna-Maria Guzman, EdD,  
 Commissioner

## First 5 Sonoma County Commission Meeting

Monday, December 6<sup>th</sup>, 2021

The public may register for and attend this meeting via Zoom: [https://us02web.zoom.us/webinar/register/WN\\_1zk38RzcT4e0jk3tdOVpEQ](https://us02web.zoom.us/webinar/register/WN_1zk38RzcT4e0jk3tdOVpEQ)

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.

<b>I.</b>	<b>Approval of Minutes of October 25<sup>th</sup>, 2021</b> <b>Supporting document:</b> <ul style="list-style-type: none"> <li>DRAFT Commission Meeting Minutes, 10/25/21</li> </ul>
<b>II.</b>	<b>Adoption of Amendment 2 to Resolution re: Ongoing Determination of Safe Public Meetings</b> <ul style="list-style-type: none"> <li>DRAFT 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, 12/6/21</i></li> <li>First 5 Sonoma County Commission Resolution (Amendment 1): <i>Ongoing Determination of Safely Holding First 5 Sonoma County Public Meetings to Prevent Transmission of COVID-19, ADOPTED 10/25/21</i></li> </ul>
<b>III.</b>	<b>First 5 Sonoma County October 2021 Financials</b> <ul style="list-style-type: none"> <li><i>First 5 Sonoma October 2021 YTD Statement of Activities</i></li> </ul>
<b>IV.</b>	<b>Informational Items</b> <ul style="list-style-type: none"> <li>2022 Commission Meeting Dates</li> </ul>
<b>V.</b>	<b>Contracts Executed by the Executive Director</b> <ul style="list-style-type: none"> <li><i>Contracts Executed by the Executive Director, November, 2021</i></li> </ul>

### Regular Agenda

<b>I.</b>	<b>Call to order</b>	Commission Chair Oscar Chavez
<b>II.</b>	<b>Potential conflicts of interest</b>	
<b>III.</b>	<b>Public comment on non-agendized items</b>	
<b>IV.</b>	<b>Consent Agenda</b> <i>Action Item</i>	
<b>V.</b>	<b>Public Hearing: FY 2020-2021 External Audit Report</b> <i>Action Item</i> <b>Supporting documents:</b> <ul style="list-style-type: none"> <li><i>First 5 Sonoma County Financial Statement, Fiscal Year Ending 6/30/21</i></li> </ul>	Margaret Ingold <i>Finance Director</i>  Kip Hudson, CPA <i>Hudson Henderson &amp; Company, Inc.</i>

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](mailto:info@first5sonomacounty.org)



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VI.	<b>2022 Minigrants Program Update, Approve Revenue Contract &amp; Increase Allocation for Quality &amp; Equity in Early Learning</b>  <i>Action Item</i>  Contractor: Community Foundation Sonoma County on behalf of Cradle to Career Sonoma County Project: Mini-grants for Child Care Providers Amount: \$50,000 Term: 12/15/2021-12/15/22	Angie Dillon-Shore <i>Executive Director</i>  Renée Alger <i>Program Director</i>
VII.	<b>Elect Commission Officers for 2021</b>  <i>Action Item</i>	Angie Dillon-Shore <i>Executive Director</i>
VIII.	<b>Commissioner Committee Assignments 2022</b>  Supporting documents: <ul style="list-style-type: none"> <li>• <i>First 5 Sonoma Commissioners: 2022 Committee Assignments</i></li> </ul>	Angie Dillon-Shore <i>Executive Director</i>
IX.	<b>Recommendation to Increase Allocation for Strategic Plan Goal Area IV: Community Resiliency and Engagement</b>  <i>Action Item</i>	Angie Dillon-Shore <i>Executive Director</i>
X.	<b>Public Hearing: Annual Report to First 5 California</b>  <i>Action Item</i> Adopt Annual Report to First 5 CA	Renée Alger <i>Program Director</i>
XI.	<b>Appreciation to Commissioner Kelly Bass Seibel for Eight Years of Service</b>	Commission Chair Oscar Chavez
XII.	<b>Adjourn</b>	Commission Chair Oscar Chavez

**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