



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
 Jennielyn Holmes, Commissioner
 Raissa de la Rosa, Commissioner

First 5 Sonoma County Commission Meeting

Monday, October 24th, 2022

Sonoma County Office of Education Board Room

Members of the public may register & attend this meeting via Zoom:

https://sonomacoe.zoom.us/webinar/register/WN_nT5splmYTDOeymlfonvAQ To dial in (audio only): (669) 900-6833

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 September 26th, 2022 Supporting document: <ul style="list-style-type: none"> DRAFT Commission Meeting Minutes, 9/26/22
II.	Contracts Executed by the Executive Director Supporting document: <ul style="list-style-type: none"> Contracts Executed by the Executive Director, September, 2022
III.	Informational Items <ul style="list-style-type: none"> Improving Racial Equity in Kindergarten Readiness Inventory Efforts, Report by the First 5 Center for Children’s Policy, October 2022 Child Care Tax Group Files Suit: Damages Sought from Company Contracted to Collect Voter Signatures, Press Democrat article 10/12/22 How Families Can Support their Child’s Social and Emotional Development/Maneras en las que las Familias Pueden Apoyar el Desarrollo Social y Emocional de sus hijos, IECMH Fact Sheet, jointly produced by First 5 Association, The Children’s Partnership, Best Start & Para Los Ninos, October, 2022 When Income Disparity Becomes Everyone’s Business, Op-Ed by Pete Golis, Press Democrat, 10/16/22

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.	Public Hearing: FY 2021-2022 External Audit Report <i>Action Item</i> Supporting documents: <ul style="list-style-type: none"> First 5 Sonoma County Financial Statement, Fiscal Year Ending 6/30/22 	Margaret Ingold Finance Director & Kip Hudson, CPA Hudson Henderson & Co.



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VI.	Financial Report <i>Action Item</i> Supporting documents: <ul style="list-style-type: none"> First 5 Sonoma County FY22/23 Q1, Statement of Activities First 5 Sonoma County Long Term Financial Model Update, October, 2022 	Margaret Ingold <i>Finance Director</i> & Angie Dillon-Shore <i>Executive Director</i>
VII.	Commissioner Recruitment & Recommendation to Nominate Kelley Dillon for Appointment to the First 5 Sonoma Commission by the Board of Supervisors <i>Action Item</i> Supporting documents: <ul style="list-style-type: none"> Kelley Dillon - Brief biography 	Commission Chair Nora Mallonee Brand & Angie Dillon-Shore <i>Executive Director</i>
VIII.	Recommendation to Approve Contract Amendments <i>Action Item</i> <p style="text-align: center;"> Contractor: First 5 California Project: Shared Services Alliance Strategic Goal Area: Quality & Equity in Early Learning Amount: \$250,000 (REVENUE) Amended Term: 3/23/22-6/30/24 </p> <p style="text-align: center;"> Contractor: Sonoma County Office Of Education Project: Shared Services Network Strategic Goal Area: Quality & Equity in Early Learning Original Amount: \$149,126.11 New Amount: \$115,000 Amended Term: 3/23/22-6/30/24 </p>	Leslie Corral Cisneros <i>Program Manager</i>
IX.	Public Hearing: Annual Report to First 5 California <i>Action Item</i>	Renée Alger <i>Program Director</i>
X.	Adjourn	Commission Chair Nora Mallonee Brand

2022 Commission Meeting Dates

January 24	April 25	<i>No meeting in July</i>	October 24
February 28	May 23	August 22	<i>No meeting in November</i>
March 28	June 27	September 26	December 5

MEETING MATERIALS

Meeting Agendas may be accessed at <https://first5sonomacounty.org> at least 72 hours prior to all Commission meetings.

REASONABLE ACCOMMODATIONS

All meetings shall be accessible to Commission and staff members with disabilities and members of the public with disabilities. To request accessible materials, auxiliary aids/services, or sign language translation services to participate in the meeting, please contact Kathleen Natividad at knatividad@first5sonomacounty.org or call First 5 Sonoma County at (707) 522-2020. Providing a request at least 7 (seven) business days before the meeting will help ensure availability of the requested accommodation. Any requests received after this date will be given prompt consideration, but logistical constraints may not allow for their fulfillment.



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ADDRESSING THE COMMISSION

The public may speak at this virtual meeting during the periods for public comment. Each speaker is invited to speak for up to two minutes. Individuals who wish to address the Commission may either: 1) By no later than 5:00 p.m. on the weekday prior to the scheduled meeting, e-mail public comment to Kathleen Natividad at knatividad@first5sonomacounty.org, with the agenda item identified in the subject line, OR 2) Use the link to access the meeting and address the Commission remotely during the periods reserved for public comment on each agenda item. Written comments may be submitted by 9:00 a.m. on the day prior to the meeting to Kathleen Natividad at knatividad@first5sonomacounty.org. Each communication should include a subject line identifying the specific agenda item being addressed. Such materials will be distributed to members of the Commission prior to the beginning of the meeting.