

**Commission Meeting**

**A G E N D A**

**Monday, December 11, 2023, 6:00 pm**  
**First 5 Contra Costa, Conference Center**  
 4005 Port Chicago Hwy., Suite 120, Concord CA 94520

The Commission meeting will be accessible in-person and via virtual webinar to all members of the public. Persons who wish to address the Commission during public comment or with respect to an item on the agenda may call in during the meeting by dialing 669-444-9171 or 925-900-6833. Please use the “raise your hand” feature in the Zoom app. The Commission Chair may reduce or eliminate the amount of time allotted to read comments at the beginning of each item or public comment period depending on the number of comments and the business of the day. Your patience is appreciated.

**Virtual Webinar Information:**

Please click the link below to join the webinar:  
<https://us02web.zoom.us/j/86085927051>  
**Webinar ID: 860 8592 7051**

<b>1.0</b>	<b>Call to Order and Roll Call</b>	
<b>2.0</b>	<b>Public Comment</b> <i>The public may comment on any item of public interest within the jurisdiction of the First 5 Contra Costa Children and Families Commission. In accordance with the Brown Act, if a member of the public addresses an item not on the posted agenda, no response, discussion, or action on the item may occur.</i>	
<b>3.0</b>	<b>Approve the Minutes from the October 30, 2023 Commission Meeting.</b>	<b>Action</b>
<b>4.0</b>	<b>Approval of Consent Calendar</b> <i>A Commissioner or member of the public may ask that any of the following consent items be removed from the consent calendar for consideration under Item 4.</i>	<b>Action</b>
4.1	<b>Approve the Grants Docket</b>	
	4.1.1	
	4.1.2	
4.2	<b>Accept the FY 23/24 First Quarter Financial Report</b>	
4.3	<b>Adopt the First 5 Contra Costa Employee Compensation and Benefits Resolution</b>	
4.4	<b>Adopt the 2023 Calendar of Commission Standing meetings</b>	
4.5	<b>Accept the First 5 Contra Costa November and December 2023 Program Reports</b>	
4.6	<b>Accept the Executive Director’s Report</b>	
<b>5.0</b>	<b>CONSIDER for discussion any items removed from the Consent Calendar.</b>	

6.0	<b>CONSIDER approving the Slate of Officers of the Commission for 2024:</b>	<b>Discussion</b>
	Chair: John Jones Vice-Chair: Marla Stuart Secretary / Treasurer: Matt Regan Additional Non-Voting Member: Vidya Iyengar	
7.0	<b>RECEIVE Staff Presentation of 2023 Year in Review</b>	<b>Action</b>
8.0		
9.0	<b>Communications</b> <ul style="list-style-type: none"> <li>• First 5 Annual Meeting &amp; Advocacy Day - Feb 5-7, 2024</li> </ul>	
10.0	<b>Commissioner F.Y.I. Updates</b>	
11.0	<b>Adjourn</b>	
<p>The First 5 Contra Costa Children and Families Commission will provide reasonable accommodations for individuals with disabilities planning to participate in Commission meetings who contact the Commission's offices, at least 48 hours before the meeting, at (925) 771-7300.</p> <p>Any disclosable public records related to an open session item on a regular meeting agenda presented by the First 5 Contra Costa Children and Families Commission to a majority of members of the First 5 Contra Costa Children and Families Commission less than 96 hours before the meeting are available for public inspection at 4005 Port Chicago Highway, Suite 120, Concord, CA 94520 during normal business hours.</p> <p>In consideration of those who may suffer from chemical sensitivities or who may have allergic reactions to heavy scents, First 5 Contra Costa requests that staff and visitors refrain from wearing perfume, cologne, or the use of strongly scented products in the work place. We thank you for your consideration of others.</p>		