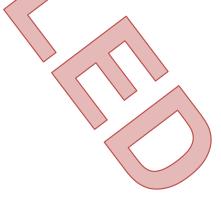


Commission Meeting					
A G E N D A					
Monday, December 11, 2023, 6:00 pm					
	First 5 Contra Costa, Conference Center				
4005 Port Chicago Hwy., Suite 120, Concord CA 94520					
The concentration will be accessible in-person and via virtual webinar to all members of the public. Persons who wish to ad dialing 669-444-9171 contract of the contract of the meeting by see the "raise your hand" feature in the Zoom app. The Commission Chair may reduce or eliminate the amount of time allotted 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. <b>Virtual Webinar Information:</b> click the link below to join the webinar: ht by click the link below to join the webinar: ht <b>We'ninar ID: 860 8592 7051</b>					
1.0	Call to	Order and Roll Call			
1.0					
2.0	Dublic (	Comment			
2.0	The publ Families	comment ic may comment on any item of the first 5 Contra Costa Children and Commission. In accordance with the Brown of a mean of the public addresses an item not on the posted no response, discussion, or action on the item any occur.			
3.0	Approv	e the Minutes from the October 30, Comming Meeting.	Action		
3.0	Appiov	e the Minutes nom the October 30, comme wieeting.	Action		
4.0	A Commi	ral of Consent Calendar issioner or member of the public may ask that any of a following onsent imms be removed from the consent for consideration under Item 4.	Action		
	4.1 Approve the Grants Docket				
		4.1.1			
		4.1.2			
	4.2	Accept the FY 23/24 First Quarter Financial Report			
	4.3	Adopt the First 5 Contra Costa Employee Compensation and Ben Resolution			
	4.4	Adopt the 2023 Calendar of Commission Standing meetings			
	4.5	Accept the First 5 Contra Costa November and December 2023 Program Reports			
	4.6	Accept the Executive Director's Report			
5.0	CONSI	DER for discussion any items removed from the Consent Calendar.			

Commission Meeting Agenda Monday December 11, 2023 Page 1 of 2



6.0	CONSIDER approving the Slate of Officers of the Commission for 2024:	Discussion	
	Chair: John Jones Vice-Chair: Marla Stuart Secretary / Treasurer: Matt Regan		
	Additional Non-Voting Member: Vidya Iyengar		
7.0	RECEIVE Staff Provide of 2023 Year in Review	Action	
8.0			
9.0	<ul> <li>Communications</li> <li>First 5 Annual Meeting &amp; Jcacy Dat - Feb 5-7, 2024</li> </ul>		
10.0	Commissioner F.Y.I. Updates		
11.0	Adjourn		
The First 5 Contra Costa Children and Families Commission will provide reasonable the Commission's offices, at least 48 hours before the meeting, at (925) 771-7300. Any disclosable public records related to an open session item on a regular meeting agenda members of the First 5 Contra Costa Children and Families Commission to a majority of Concord, CA 94520 during normal business hours. In consideration of those who may suffer from chemical sensitivities or who may have aller wearing perfume, cologne, or the use of strongly scented products in the work place. We than the work place. We than			



Commission Meeting Agenda Monday December 11, 2023 Page 2 of 2