

| Commission Meeting | | |
|---|--|---------------|
| A G E N D A | | |
| <p>Monday, October 14, 2024, 6:00 pm First 5 Contra Costa, Conference Center 4005 Port Chicago Hwy., Suite 120, Concord CA 94520 309 Diablo Road, Danville, CA 94526</p> | | |
| <p>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 669-900-6833 or 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.</p> <p style="text-align: center;">Virtual Webinar Information: Please click the link below to join the webinar: https://us02web.zoom.us/j/89192239770 Webinar ID: 891 9223 9770</p> | | |
| 1.0 | Call to Order and Roll Call | |
| 2.0 | <p>Public Comment <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></p> | |
| 3.0 | Approve the Minutes of the Commission Meeting on: | |
| | 3.1 Commission Meeting on August 12, 2024 | |
| 4.0 | <p>Approval of Consent Calendar <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></p> | Action |
| 4.1 | Approve the Contract | |
| 4.2 | Approve the Grants Doc | |
| 4.3 | Approve waiving Commission’s separation period – need Tammy’s language] | |
| 4.4 | Accept the Quarterly Financials & End of Year Financial Report FY23/24 | |
| 4.5 | Accept the Minutes from the Executive Committee Meeting on September 30, 2024. | |
| 4.6 | Accept the Executive Director’s September Report. | |
| 5.0 | CONSIDER for discussion any items removed from the Consent Calendar. | Action |
| 6.0 | RECOGNIZE Matt Regan for 10 years of service as First 5 Contra Costa Commissioner. | |
| 7.0 | CONSIDER accepting the Fiscal Year 2023–2024 Financial Audit (a) Public Hearing on the First 5 Contra Costa’s Annual Financial Audit for Fiscal Year 2023–2024 | |

| | | |
|-------------|--|-------------------|
| | (b) Adopt the Annual Financial Audit for Fiscal Year 2023-2024 | |
| 8.0 | Annual Report to First 5 California for Fiscal Year 2023-2024 (a) Public Hearing on the First 5 Contra Costa’s Annual Report for FY 2023-2024 (b) Adopt the Annual Report to First 5 California for FY 2023-2024 | Action |
| 9.0 | CONSIDER accepting the 2025 health and dental employer-paid premium contribution rates for active employees; and accept the 2025 premium contribution rates for intermittent employees, COBRA participants, retirees, and survivors at the same levels as the County. | Action |
| 10.0 | CONSIDER appointing the Nominating Committee for 2025 Officers’ Election. | Action |
| 11.0 | RECEIVE Staff Presentation on the Early Educator Wage Enhancement Pilot Program. | Discussion |
| 12.0 | Executive Director’s Report | |
| 13.0 | Adjourn | |

The First 5 Contra Costa Children and Families Commission will provide reasonable accommodations for persons 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.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed 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 prior to that meeting are available for public inspection at 4005 Port Chicago Highway, Suite 120, Concord, CA 94520 during normal business hours.

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.

