



AGENDA

Wednesday, October 7, 2020, 10:00 a.m.

As authorized by Governor Newsom's Executive Order, N-25-20, dated March 12, 2020, the meeting will be held via Zoom web-based video conferencing with members of the TAC attending from separate remote locations. The meeting will be live cast and open, where members of the public shall have the right to observe and offer public comment. This altered format is in observance of the recommendation by local officials that certain precautions be taken, including social distancing, to address the threat of COVID-19.

1. Welcome and Call to Order (*Pete Vander Poel, Chair*)
2. Public Comment
3. Timed Items:
10:01 a.m. Review and Approval of the 2019-2020 Audit
 Review and Approval of the 2019-2020 Annual Report to be
 submitted to First 5 California
4. Consent Items:
 - A. Approval of June 25, 2020, Meeting Minutes
 - B. Renewal of Home Visiting Program - PLAY
 - C. Approval of First 5 California Home Visiting Coordination contract
 - D. Termination of WUSD 20-21 Capital Grant Award
5. Action Items:
 - A. Accept Financial Report for the period ending June 30, 2020 (*Aaron Cooper*)
 - B. Accept the Investment Report for the period ending June 30, 2020 (*Aaron Cooper*)
6. Reports
 - A. 2019-20 Evaluation Report from Barbara Aved, Ph.D., Evaluation Consultant
 - B. Executive Director Report
 - C. Reports from Commissioners
7. Future Agenda—December 10, 2020
 - 2021 Commission Meeting Calendar
 - RFP for three-year Direct Service contracts
 - RFP for Capital Projects
 - Policy & Procedure Manual update
8. Adjourn