



AGENDA

April 23, 2020, 10:00 a.m.
Visalia, California

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 Commission 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 (*Julie Berk, Chair*)
2. Public Comment
3. Consent Items:
 - A. Approval of February 27, 2020, Meeting Minutes
 - B. Approve and authorize the Executive Director to sign a letter of engagement with M. Green and Company LLP for audit services in an amount not to exceed \$23,650.00.
4. Timed Item:

10:01 a.m. First 5 California Fiscal Year 2018-19 Annual Report
5. Action Items:
 - A. Accept Financial Report for the period ending February 29, 2020 (*Aaron Cooper*)
 - B. 2019-2020 Proposed Budget Revision #2 (*Aaron Cooper*)
 - C. Chair's appointment of an ad hoc nominating committee to propose candidates for the Chairperson-Elect position for a term commencing July 1, 2020 (*Chair Berk*)
 - D. Approve award of a capital grant to Sierra View Medical Center, to commence July 1, 2020, and conclude no later than June 30, 2021, in an amount not to exceed \$33,755.00 and authorize the Executive Director to negotiate and sign the agreement (*Michele Eaton*)

- E. Approve award of a capital grant to Altura Centers for Health, to commence July 1, 2020, and conclude no later than June 30, 2021, in an amount not to exceed \$12,117.00 and authorize the Executive Director to negotiate and sign the agreement (*Michele Eaton*)
 - F. Approve award of a capital grant to Woodlake Unified School District, to commence July 1, 2020, and conclude no later than June 30, 2021, in an amount not to exceed \$40,000.00 and authorize the Executive Director to negotiate and sign the agreement (*Michele Eaton*)
 - G. Approve award of a capital grant to Grandma's House Preschool, to commence July 1, 2020, and conclude no later than June 30, 2021, in an amount not to exceed \$19,538.00 and authorize the Executive Director to negotiate and sign the agreement (*Michele Eaton*)
 - H. Approve award of a capital grant to Family HealthCare Network, to commence July 1, 2020, and conclude no later than June 30, 2021, in an amount not to exceed \$40,000.00 and authorize the Executive Director to negotiate and sign the agreement (*Michele Eaton*)
 - I. Approve award of a capital grant to Lindsay Unified School District, to commence July 1, 2020, and conclude no later than June 30, 2021, in an amount not to exceed \$18,900.00 and authorize the Executive Director to negotiate and sign an agreement (*Michele Eaton*)
- 6. Future Agenda: June 25, 2020:
 - 20-21 Budget Approval
 - Approve Chair-Elect
 - Strategic Plan Review
 - Update Long Range Financial Plan
 - 7. Adjourn