



Kelly Bass Seibel, Chair
 Michele Rogers, PhD, Vice Chair
 Cynthia Murray, Treasurer
 Lynda Hopkins, Commissioner
 Barbie Robinson, Commissioner

Oscar Chavez, Commissioner
 Socorro Shiels, Commissioner
 Jeff Miller, MD, Commissioner
 Jennielynn Holmes, Commissioner

First 5 Sonoma County Commission – Special Meeting Agenda

Monday, November 18th, 2019

Sonoma County Office of Education Board Room, 5340 Skylane Boulevard, Santa Rosa, CA

Consent Agenda

Consent Agenda items are matters routine in nature and are approved by a single vote as an item on the Regular Agenda. The public will be given the opportunity to comment on any Consent Agenda item prior to Commission approval.

I.	Minutes of September 23, 2019 Regular Commission meeting <i>Action Item</i> Supporting document: Draft Commission Meeting Minutes, 9/23/19
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Agenda

I.	Call to order	Commissioner Kelly Bass Seibel Commission Chair
II.	Potential conflicts of interest	
III.	Public comment on non-agendized items	
IV.	Consent Agenda <i>Action Item</i>	
V.	Public Hearing: FY 18-19 First 5 Sonoma County Audit Report <i>Action Item</i> Supporting document: <i>First 5 Sonoma County Annual Audit Report, Fiscal Year Ending 6/30/19</i>	Rosalva Flores, CPA Brown Armstrong <i>**VIA WEBEX</i>
VI.	Budget Performance Report: First Quarter Fiscal Year 2019-2020 <i>Action Item</i> Supporting documents: <i>First 5 Sonoma County Statement of Activities – September 2019 YTD</i> <i>First 5 Sonoma County Summary of Estimated Long Term Funding - 6/16/19</i>	Christina Hollingsworth, CPA Dillwood, Burkel & Millar Angie Dillon-Shore Executive Director First 5 Sonoma County
VII.	Public Hearing: Annual Report to First 5 California <i>Action Item</i>	Renée Alger, PhD Program Director First 5 Sonoma County
VIII.	Recommendation to Approve QRIS Region 1 Hub Funding <i>Action Item</i> Supporting documents: <i>QRIS Region 1 HUB Funding Allocations - 9/1/19-6/30/20</i>	Natalie Kramer Program Manager First 5 Sonoma County



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IX.	Recommendation to Accept Revenue & Increase Allocation <i>Action Item</i> Funder: Community Foundation Sonoma County Amount: \$50,000 Term: 7/1/19 – 6/30/20 Increase FY 19-20 Allocation: Priority Outcome 4F: <i>Nonprofit Capacity Building</i>	Angie Dillon-Shore Executive Director <i>First 5 Sonoma County</i>
X.	Recommendation to Adopt Fiscal Policies <i>Action Item</i> Supporting documents: <i>First 5 Sonoma County Policy on Administrative Costs</i> <i>First 5 Sonoma County Policy & Procedures Related to Financial Conditions</i>	
XI.	Adjourn	Kelly Bass Seibel Commission Chair

Next Regular Commission Meeting: December 2

2020 Regular Commission Meeting Dates

January 27	<i>No meeting in July</i>
February 24	August 24
March 23	September 28
April 27	October 26
May 18	<i>No meeting in November</i>
June 22	December 7