



First 5 Sonoma County Commission Meeting Agenda

Monday, February 25th, 2019

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

Agenda Item	Related Materials	Speaker	Time
I. Call to order			3:30
II. Public comment on non-agendized items		Commissioner Kelly Bass Seibel	3:31
III. Consent calendar <i>Action Item</i>	• 1/28/19 Minutes		3:34
IV. Quality Counts Funding Accept additional funds from First 5 CA & increase allocation for <i>Training & TA Hub</i> <i>Priority Outcome 3A: High Quality ECE</i> Increase of \$37,800 (new total = \$1,636,643) Term: April 1, 2016 – June 30, 2020 <i>Action Item</i>			Leah Benz First 5 Sonoma County
V. Recommendation to award Mini-grants <i>Priority Outcome 5C: Community engagement through grants</i> 8 mini-grants Total amount: \$22,236 <i>Action Item</i>	• Mini-grant Review Committee Recommendations	Commissioner Jennielynn Holmes	3:40
VI. Formation of ad hoc committee – <i>Cannabis Commerce Revenue</i> <i>Action Item</i>		Commissioner Kelly Bass Seibel	3:50
VII. Transition update & consultant contract approval <i>Dillwood Burkel & Millar, LLP</i> Amount: up to \$25,000 Term: February 26 – June 30, 2019 <i>Action Item</i>	• Correspondence: <i>Letter to contractors regarding transition of contracts</i> • <i>Information about Dillwood Burkel & Millar, LLP</i>	Commissioner Kelly Bass Seibel & Angie Dillon-Shore Executive Director	4:00

Public Comment is taken on each Agenda Item. Materials related to any item on this Agenda submitted to the Commission after distribution of the agenda packet are available for public inspection at 5340 Skylane Boulevard, California during normal business hours. For information, disability-related modification or accommodation, or to review materials prior to the meeting contact First 5 Sonoma County, (707) 565-6686, first5@sonoma-county.org



VIII. CLOSED SESSION – BROWN ACT EXCEPTION: PERSONNEL <i>Consultant presentation for Commission’s consideration of proposed org structure, personnel requirements and staff compensation for independent First 5 Sonoma County</i> Action Item		Brenda Gilchrist & Lindsey Brown HR Matrix	4:15
IX. Adjourn		Commissioner Kelly Bass Seibel	5:00

2019 Commission Meeting Dates

Mondays, 3:30-5:30pm

January 28	<i>No July meeting</i>
February 25	August 26
March 25	September 23
April 22	October 28
May 20	<i>No November meeting</i>
June 24	December 2

Public Comment is taken on each Agenda Item. Materials related to any item on this Agenda submitted to the Commission after distribution of the agenda packet are available for public inspection at 5340 Skylane Boulevard, California during normal business hours. For information, disability-related modification or accommodation, or to review materials prior to the meeting contact First 5 Sonoma County, (707) 565-6686, first5@sonoma-county.org