



Oscar Chavez, Chair
 Michele Rogers, PhD, Vice Chair
 Kelly Bass Seibel, Treasurer
 Lynda Hopkins, Commissioner
 Nora Mallonee Brand, Commissioner

José Morales, MD, Commissioner
 Socorro Shiels, Commissioner
 Jennielynn Holmes, Commissioner
 Karissa Kruse, Commissioner

First 5 Sonoma County Commission Meeting

Monday, January 27, 2020

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 December 2, 2019 <i>Action Item</i>	
	Supporting document: <i>Draft Commission Meeting Minutes, 12/2/19</i>	
II.	Correspondence	
	Supporting documents: <i>Letter from Community Child Care Council of Sonoma County, Executive Director and Board Chair, 12/6/19</i>	

Regular Agenda

I.	Call to order	
II.	Potential conflicts of interest	
III.	Public comment on non-agendized items	
IV.	Oath of Office: Commissioner José Morales, MD	Commissioner Oscar Chavez Commission Chair
	Supporting documents: <i>Dr. Jose Morales, MD - Brief Biography</i> <i>Agenda & Summary Report –Sonoma County Board of Supervisors Meeting, Re: Appointment/Reappointment of Commissioners, 12/17/19</i>	
V.	Consent Agenda <i>Action Item</i>	
VI.	Budget Performance Report: Second Quarter Fiscal Year 2019-2020 <i>Action Item</i>	Christina Hollingsworth, CPA <i>Dillwood, Burkel & Millar</i>
	Supporting document: <i>First 5 Sonoma County Statement of Activities, FY 2019-2020, Q2 - YTD</i>	
VII.	Long-Term Finance Plan Update <i>Action Item</i>	Angie Dillon-Shore Executive Director & Commissioner Kelly Bass Seibel
	Supporting documents: <i>First 5 Sonoma County Long-Term Financial Model for FY 17-18 to FY 26-27</i>	

Public Comment is taken on each Regular Agenda Item. Related materials are available for public inspection at 5340 Skylane Boulevard, Santa Rosa, California during normal business hours. For information, disability-related accommodation, or to review materials prior to the meeting, please contact First 5 Sonoma County, (707) 522-2020, info@first5sonomacounty.org



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VIII.	Adopt Strategic Planning 2020 Roadmap <i>Action Item</i> Supporting documents: <i>Strategic Planning 2020 Roadmap</i>	Commissioners Kelly Bass Seibel, Oscar Chavez & Socorro Shiels & Angie Dillon-Shore Executive Director
IX.	Presentation: Building an FRC Network to Promote Neighborhood & Family Resiliency Supporting document: <i>Sonoma County Strengthening Families Network: On The Verge Cohort Report to First 5 Sonoma County</i>	Amber Twitchell Assoc. Director, <i>On The Move</i> & Sonoma County Strengthening Families Network Members
X.	2020 Commissioner Roles & Accountability Supporting documents: <i>Commissioners Calendar 2020</i> <i>CA 2019-20 Statement of Economic Interests - Form 700</i>	Commissioner Oscar Chavez
XI.	Key Stakeholder Report: Impact & Sustainability of the Teen Parent Connections Program Supporting document: <i>Assessing the Role, Impact, and Opportunities for Sustainability of the TPC Program in Sonoma County – Results Brief</i>	Rachel Cuevas Rouda <i>Learning for Action</i>
XII.	Executive Director’s Report Supporting documents: <i>Governor Newsom Announces Early Childhood Policy Council and Team to Develop Master Plan for Early Learning and Care – Press release, Office of the Governor</i> <i>FY 2020-21 State Budget: Overview & Early Analysis - First 5 Association</i> <i>Fast Facts About CA’s ACEs Aware Initiative</i>	Angie Dillon-Shore Executive Director
XIII.	Adjourn	Commissioner Oscar Chavez

2020 Commission Meeting Dates

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