



First 5 Sonoma County Commission Meeting Agenda

Monday, March 25th, 2019

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

	Agenda Item	Related Materials	Speaker	Approx. Time
I.	Call to order		Commissioner Michele Rogers Vice Chair	3:30
II.	Public comment - <i>non-agendized items</i>			3:31
III.	Consent calendar <i>Action Item</i>	<ul style="list-style-type: none"> • 2/25/19 Minutes 		3:34
IV.	Evaluation Committee Update: Presentation of <i>Community Indicators Snapshot</i> <i>Action Item</i>	<ul style="list-style-type: none"> • 2019 First 5 Sonoma County Community Indicators Snapshot • Community Indicators Snapshot - Supplemental Information 	Sarah Illing Learning for Action	3:35
V.	Presentation: <i>California Strong Start Index</i>	<ul style="list-style-type: none"> • CA Strong Start Index handouts 	Angie Dillon-Shore Executive Director	4:05
VI.	Staff Update		Kate Pack Angie Dillon-Shore	4:25
VII.	Transition update & consultant contract amendment <i>HR Matrix, LLC</i> Amend existing contract to reflect total amount up to \$30,000 Term: January 15 – June 30, 2019 <i>Action Item</i>		Angie Dillon-Shore	4:35
VIII.	Policy Update	Legislative correspondence, RE: <ul style="list-style-type: none"> • SB 234 (Hurtado) • AB 1004 (McCarty) • Assembly Res 1 (Bonta) 	Angie Dillon-Shore	4:50

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



IX.	Adjourn		Commissioner Michele Rogers	5:00
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2019 Commission Meeting Dates
Mondays, 3:30-5:30pm

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

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