



Commissioners: Michelle Clark • Kimberly Freeman • Anaiah Kirk • Jackie Roberts • Cathy Parker • Mayra Patey • Laura Sunday  
Alternates: Stephen Griefer, Lisa Hieb-Stock, Tou Yang, Devon Woodruff

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## AGENDA

**April 9, 2025, 2:15-4:15 pm**

Tuolumne County Superintendent of Schools Office, Room 217, Sonora, CA 95370

### Welcome and introductions

### Public comment

*The public may speak on any item not on the printed agenda. No action may be taken by the Commission. Public Comment is also taken on each agenda item.*

### Action Items

1. Consider action to approve the agenda

### Public Hearing

#### Open Public Hearing

2. Public Hearing on the First 5 California Children and Families Commission Annual Report for Fiscal Year 2023/2024 ([Attm. #1](#))
  - a) Open Public Hearing, present annual report
  - b) Public comment and discussion
3. Public Hearing on the Draft Update to the Strategic Plan and Long-Term Financial Plan (Attm. #2)
  - c) Present: Draft Update to Strategic Plan and Long-Term Financial Plan
  - d) Public comment and discussion

#### Close Public Hearing

### Action Items

4. Consider Action to approve the First 5 California Annual Report for Fiscal Year 23/24 ([Attm. #1](#))
5. Consider action to approve the updates to the Strategic Plan and Long-Term Financial Plan (Attm. #2)
6. Consider action to approve Minutes for February 5, 2025 (Attm. #3)
7. Consider action to approve the reappointment application for Cathy Parker (Attm. #4)
8. Consider action approve updated 2024/2025 budget (Attm. #5)
9. Consider action to approve 2025/2026 Association Dues (Attm. #6)
10. Consider action approve a preliminary operating budget for Fiscal Year 2025/2026 (Attm. #7)
11. Consider action to reschedule June 4, 2025 Commission Meeting.
12. Consider action to approve Minutes from December 10, 2024 (Attachment #8)

### Discussion Items, Information Items and Reports

13. Home Visitor Retreat Discussion
14. Monthly Financial Reports through February 2024 (Attm. #9)
15. Reports from Executive Director, Commissioners and Ex-Officios

### Time and location for next meeting:

Date TBA 2:15 pm, Tuolumne County Superintendent of Schools Office,  
Room 217, Sonora, CA 95370

### Adjournment.

**Conflict of Interest Reminder for Commissioners and Alternates:**

- Commissioners with a direct financial interest (for themselves or their family members) shall recuse themselves from the decision on the proposal.
- Commissioners who wish to recuse themselves for reason other than a financial interest (such as a possible perception of personal or professional bias for or against a proposal), may recuse themselves from the decision. Commissioners are asked to carefully evaluate this if there might be any problem with a quorum.
- It is the Commission's practice to ask individuals who are recusing themselves to leave the room while the proposal is being considered. If you recuse yourself, please remain available in the Superintendent of School's seating area, outside of the conference room, so that you can be easily found to rejoin the meeting for subsequent agenda items.