

AGENDA
First 5 Merced County Commission
260 E. 15th Street
Merced, CA 95341

REGULAR MEETING
Monday, April 9, 2018 at 5:30 p.m.

All supporting documentation is available for public review at 260 E. 15th Street, Merced, California during regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday.

Any material related to an item on this Agenda submitted to the First 5 Commissioners after distribution of the Agenda packet is available for public inspection at 260 E. 15th Street, Merced, California.

The Agenda is available online at <http://www.first5mercedcounty.org/>

Members of the public are advised that all pagers, cellular telephones and any other communication devices are to be turned off upon entering the meeting room.

HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE INQUIRE
WITHIN FIRST 5.

Persons who require accommodation for any audio, visual or other disability in order to review an agenda, or to participate in a meeting of First 5 per the American Disabilities Act (ADA), may obtain assistance by requesting such accommodation in writing addressed to 260 E. 15th Street, Merced, California 95341 or telephonically by calling (209) 385-7337. Any such request for accommodation should be made at least 48 hours prior to the scheduled meeting for which assistance is requested.

The Agenda is divided into three sections:

CONSENT CALENDAR – These matters include routine financial and administrative action and usually are approved by a single vote.

SCHEDULED ITEMS – These items are noticed hearings, work sessions and public hearings.

REGULAR CALENDAR – These items include significant policy and administration actions. Immediately after approval of the CONSENT CALENDAR, if the time of the hearing of SCHEDULED ITEMS has not arrived, the REGULAR CALENDAR will be considered.

SCHEDULED ITEMS

5:30 P.M. **PLEDGE OF ALLEGIANCE**

ROLL CALL

THE PUBLIC IS INVITED TO SPEAK ON ANY MATTER OF PUBLIC INTEREST WITHIN THE COMMISSION'S JURISDICTION EXCEPT FOR THOSE ITEMS SPECIFICALLY SCHEDULED AS PUBLIC

**GOVERNMENT CODE SECTION 54954.2 COMPLIANCE
(LATE AGENDA ITEMS)**

APPROVAL OF CONSENT AGENDA CALENDAR (ITEMS #3-4)

REPORTS/COMMISSION DIRECTION

CONSENT CALENDAR (Items #3-4)

1. Approval of Minutes for the March 12, 2018 Commission Meeting (Action).
2. Approval of Expenditures through March 31, 2018 (Action).

PUBLIC HEARING:

First 5 California Annual Report for FY 16/17

REGULAR CALENDAR

COMMISSION ACTION

3. Approval to accept the First 5 California Annual Report (Action).
4. Approval to increase contract with United Way as the fiscal agent for Project Prevention Coalition for the Hmong Culture Camp (Action).
5. Approval to increase funding for Community Engagement Sponsorships for the remainder of the 17/18 fiscal year (Action).
6. Approval of funding for Joint Partnership between First 5 Merced County and the City of Merced for swimming lessons (Action).
7. Approval for Joint Funding Partnership between First 5 Merced County, the Human Services Agency and the Child Abuse Prevention Council for the "Stop. Lay. Walk Away. Get Help." child abuse prevention campaign through Valley Public Broadcasting Services (PBS) (Action).
8. Information regarding the Early Learning Advocacy Day, scheduled for May 2, 2018 at the Capitol in Sacramento (Informational).

POSSIBLE DIRECTION FOR FUTURE AGENDA ITEMS

**Monday, May 14, 2018
Westside Union Elementary School
659 K Street
Los Banos, CA 93635**

First 5 Merced County proudly supports the Children's Bill of Rights for Merced County