



**AGENDA**  
**First 5 Del Norte**  
**Children and Families Commission**  
**494 Pacific Avenue**  
**Crescent City, CA 95531**

**REGULAR MEETING**

**Tuesday, Dec. 13, 2022**

**4:00 p.m.**

**\*Any person wishing to speak on any agenda item will be granted five minutes at the time the item appears on the agenda, or, in the case of a non-agenda item, may do so under the Public Comment Period. Please state your first and last name for the official record. The Commission is not permitted to act on non-agenda items.**

In person at the Family Resource Center of the Redwoods, 494 Pacific Avenue, Crescent City, CA 95531

Chair Jeff Harris will call the meeting to order and will entertain requests for any corrections, deletions or additions to the agenda. Chair will ask for introduction of all guests.

**AGENDA**  
**Regular Business**

1. **Public Comment Period:** Any member of the public may address the Commission on matters which are within its jurisdiction. If you are addressing the Commission regarding a matter on this agenda, you may be asked to hold your comments until the Commission takes up that matter.
2. **Review and approve the Minutes** from the Regular Meeting of the First 5 Del Norte Children & Families Commission held on October 11, 2022. \*\*
3. **Review and Approve** Agreement between Del Norte Child Care Council and First 5 Del Norte in the amount of \$1,000.00 for preserving an ongoing, existing collaborative regarding maintenance and support of high quality use of the Wonder Bus from July 1, 2022 through June 30, 2025.\*\*
4. **Review and Approve** Del Norte County Budget Transfer Request 427-428 including 427-428-90623 and 427-428-90627 in order to add Budget Line Items for Promise Neighborhood grant and Oral Health grant. \*\*
5. **Review and Approve** staff promotion of You Xiong from Program Assistant to Fiscal Analyst 1 to Range 39A on the First 5 Salary Schedule.\*\*
6. **Discussion and Possible Action** regarding 1% Cost of Living raise as passed by the County on 10/14/2022. \*\*
7. **PUBLIC HEARING: Review and approve the First 5 Del Norte Children and Families Commission's Fiscal Year 2021-2022 Financial Statement, as prepared by Christy White, Inc.** \*\*
8. **PUBLIC HEARING: Review and approve the First 5 Del Norte Children and Families Commission's Annual Performance Report for Fiscal Year 2021-2022.** \*\*

**Reports and Announcements**

9. **Executive Director's Report.**
  10. **Commissioner Reports**
  11. **Adjourn Meeting.**
- \*\* Take Action as Necessary and Appropriate

**Posted by: Amira Long**

**Dated: December 9, 2022**