



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

REGULAR MEETING

Tuesday, Aug 13, 2024

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 Del Norte County Office of Education, 301 West Washington Blvd, 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 June 25, 2024. **

3. **Review and approve the First 5 Mini Grant Application from the Hmong Cultural Center of Del Norte County** to support the Gift of gardening program and Community Day School's garden to promote healthy eating, in an amount not to exceed \$2,000. **

4. **Review and approve Agreement between Applied Survey Research and First 5 Del Norte** for the purpose of providing evaluation consulting services for First 5 Del Norte's Kindergarten Readiness work, in an amount not to exceed \$7,000 from August 1, 2024 to June 30, 2025.**

5. **Review and Approve Agreement between ParentPowered Public Benefit Corporation and First 5 Del Norte** for the purpose of providing trauma informed curriculum designed to strengthen the five protective factors to families through the Ready4K texting program, for the term August 15, 2024 through August 31, 2027 , in an amount not to exceed \$2,784 per year. **

Reports and Announcements

6. **Executive Director's Report.**
 7. **Commissioner Reports**
 8. **Adjourn Meeting.**
- ** Take Action as Necessary and Appropriate