



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

REGULAR MEETING

Tuesday, February 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 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 January 9, 2024. **
3. **Review and approve** First 5 California Small Population County Funding Augmentation Grant Award Notice for \$789,665.00 for period April 1, 2021 through June 30, 2024 for closeout budget revision request **
4. **Review and Approve** Memorandum of Understanding between County of Del Norte Department of Health and Human Services and Community Partner Sire (First 5 Del Norte) for the collaborative partnership to implement the Community Health Education Kiosk Project (CHEK) for community members to access reliable health information, educational materials, and resources. **

Reports and Announcements

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