



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

REGULAR MEETING

Tuesday, January 9, 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 October 10, 2023. **
3. **Review and approve the Minutes** from the Regular Meeting of the First 5 Del Norte Children & Families Commission held on December 12, 2023. **
4. **Review and approve** First 5 2023-2024 Mini Grant application from the Hmong Cultural Center of Del Norte in the amount of \$1,000 for the purpose of sharing and preserving the Hmong Culture in Del Norte by dancing, building academics, leadership, and confidence skills. **
5. **Approve** County of Del Norte Request for Card Holder Account Update to revise CalCard Credit Limit from \$3,562 to \$10,000 per month. **
6. **PUBLIC HEARING: Review and approve the First 5 Del Norte Children and Families Commission's Fiscal Year 2022-2023 Financial Statement, as prepared by Christy White, Inc.** **
7. **PUBLIC HEARING: Review and approve the First 5 Del Norte Children and Families Commission's Annual Performance Report for Fiscal Year 2022-2023.** **

Reports and Announcements

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