



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

**REGULAR MEETING**

**Monday, May 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 April 9, 2024. \*\*
3. **Review and approve** contract for services between First 5 Del Norte and Christy White, Inc for audit services for 2024, 2025, and 2026 in amounts of \$8,000 (2024), \$8,400 (2025), and \$8,800 (2026).\*\*
4. **Review and approve the Grant Agreement** between First 5 Del Norte Children and Families Commission and The Family Resource Center of the Redwoods to operate the Family Resource Center of the Redwoods in an amount not to exceed \$100,000.00 for the period of July 1, 2024 through June 30, 2025. \*\*
5. **Review and approve** Master Lease Agreement between First 5 Del Norte and Family Resource Center of the Redwoods for the term July 1, 2024 through June 30, 2027.
6. **Review and approve** the First 5 Del Norte Budget for the fiscal year 2024-2025. \*\*
7. **PUBLIC HEARING: Review and Approve the 2022-2027 First 5 Del Norte Strategic Plan.\*\***

This report is available to read by members of the public and Commissioners at the following link:  
[http://www.delnortekids.org/uploads/8/2/8/1/82819108/first\\_5\\_strategic\\_plan\\_update\\_5.9.24.pdf](http://www.delnortekids.org/uploads/8/2/8/1/82819108/first_5_strategic_plan_update_5.9.24.pdf)

8. **PUBLIC HEARING: Review and Approve the 2022-2023 First 5 California Annual Report.\*\***

This report is available to read by members of the public and Commissioners at the following link:  
[https://www.cafc.ca.gov/pdf/about/budget\\_perf/annual\\_report\\_pdfs/F5CA\\_2022-23\\_Annual%20Report\\_ADA.pdf](https://www.cafc.ca.gov/pdf/about/budget_perf/annual_report_pdfs/F5CA_2022-23_Annual%20Report_ADA.pdf)

**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: May 10, 2024**