



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

**REGULAR MEETING**

**Friday, June 24, 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.**

As authorized by Governor Newsom's Executive Order, N-25-20, dated March 12, 2020, the meeting will be held via teleconferencing with members of the Commission attending from separate remote locations. This altered format is in observance of the recommendation by local officials that certain precautions be taken, including social distancing, to address the threat of COVID-19. Members of the public are welcome to join the meeting and provide comment via the following [Zoom link](#). Or by calling: (669) 900 6833 Meeting ID: **872 7512 1688** PC: **373214**

Or 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 Special Meeting of the First 5 Del Norte Children & Families Commission held on May 9, 2022. \*\*
3. **Review and approve the Minutes** from the Regular Meeting of the First 5 Del Norte Children & Families Commission held on May 10, 2022. \*\*
4. **Review and approve the Minutes** from the Special Meeting of the First 5 Del Norte Children & Families Commission held on June 8, 2022. \*\*
5. **Review and Approve Grant Agreement** between First 5 Del Norte Children and Families Commission and The Family Resource Center of the Redwoods to govern and operate the Family Resource Center of the Redwoods in an amount not to exceed \$100,000.00 (One hundred thousand dollars) from July 1, 2022 through June 30, 2023.\*\*
6. **Review and Approve the First 5 Del Norte 2022-2023 Preliminary Budget.** \*\*
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:  
[https://www.delnortekids.org/uploads/8/2/8/1/82819108/first\\_5\\_strategic\\_plan\\_2022-2027.pdf](https://www.delnortekids.org/uploads/8/2/8/1/82819108/first_5_strategic_plan_2022-2027.pdf)

## **Reports and Announcements**

8. **Executive Director's Report.**
9. **Commissioner and Commission Committee Reports:**
  - Child Development and School Readiness (Jeff Harris)
  - Legislation/Advocacy (Valerie Starkey and Jeff Harris)
  - Strategic Planning (Alicia McKellar)

10. **Adjourn Meeting.**

\*\* Take Action as Necessary and Appropriate

**Posted by: Amira Long**

**Dated: June 21, 2022**