



In compliance with the Americans with Disabilities Act, if you require a modification or accommodation to participate in this meeting, including the availability of assistive listening devices or agendas in alternative formats, please contact the First 5 Kings County Children and Families Commission's office at (559) 585-0814 (California Relay 711) at least 48 business hours prior to the start of this meeting.

Meeting Agenda

April 2, 2024

3:00 PM

Kings County Department of Public Health
330 Campus Drive Hanford, CA 93230

Call to Order & Welcome

Commissioners Roll Call

Review and Modification to Agenda

Opportunity for Public Comment

This portion of the meeting is reserved for persons to address the Commission on any matter not on this agenda but under the jurisdiction of the Commission. Commissioners may respond to statements made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Commission at a later meeting. Also, the Commission may take action to direct staff to place a matter of business on a future agenda.

Speakers are limited to two minutes. Please state your name before making your presentation.

Consent Calendar

All items listed under the consent calendar are considered to be routine and will be enacted by one motion if no member of the Commission or audience wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in the listed sequence with an opportunity for any member of the public to address the Commission concerning the item before action is taken.

2024-04-146

**Approval of Minutes: February 13, 2024 Commission Meeting
February 2024 Fiscal Report**

Action Items

2024-04-147 First 5 California Annual Report: Commission to review and discuss the First 5 California 2022-2023 Annual Report.

2024-04-148 Child Passenger Safety Technician Training Funding Support: Commission to review, discuss and consider authorizing funding support of a Child Passenger Safety Technician Training in Kings County.

2024-04-149 Universal Pre-Kindergarten Family-Decision Making Survey:

Commission to review, discuss and approve participation in promotion of the Universal Pre-Kindergarten Family-Decision Making Survey.

2024-04-150 Election for FY 2024-2025 Chair Elect: Commission to review, discuss and vote on a Chair-elect for FY 2024-2025.

2024-04-151 First 5 Association Annual Dues: Commission to review, discuss and consider increasing its contribution to the First 5 Association annual dues.

2024-04-152 Proposed Budget for FY 2024-2025: Commission to review, discuss and consider approving the 2024-2025 Budget.

2024-04-153 Administrative Cost Limit for FY 2024-2025: Commission to review, discuss and consider approving the administrative cost limit for FY 2024-2025.

Informational Agenda Items

Spotlight on Service: Staff from Kings County Office of Education will present an overview of the funded projects, CARES and the Hanford and Lemoore Family Connection Centers.

Staff Report: February-March 2024

Future Agenda Items

June 4, 2024

- Minutes from April 2, 2024 Commission Meeting
- April 2024 Fiscal Report
- Commission Budget Modification/Augmentation for FY 2023/2024 (if necessary)
- Commission Schedule for FY 2024/2025
- 2020-2025 Strategic Plan update
- 3rd Quarter Grantee Achievement Report
- Spotlight on Service: Kings United Way's Get Connected! program
- Staff Report: April-May 2024

Commissioner Comments

Review Next Meeting Date & Adjournment

- June 4, 2024 at 3:00 PM

Public Comment is Taken on Each Agenda Item

Please note that the order in which the agenda items are considered may be subject to change.

*Agenda backup information and any public records provided to the Commission after the posting of the agenda for this meeting will be available for public review at the First 5 office: **330 Campus Drive, Hanford, CA 93230**. Upon a timely request, reasonable efforts will be made to provide such information or records in alternative formats.*