



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

August 1, 2023

3:00PM

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.

2023-08-134 Consent Calendar

June 6, 2023 Commission Meeting Minutes

June 2023 Fiscal Report

Action Items

2023-08-135 Change in Audit Services Vendor: Commission to review, discuss and approve the Agreement with Moss Adams LLP for Audit Services, to include the Commission's Annual Audit

2023-08-136 Avenal Family Resource Center building relocation and Impact on services in Avenal: Commission to review and discuss options to relocate the former Avenal FRC building, and its impact on First 5-supported services in Avenal, and to provide Commission staff with a course of action.

Informational Agenda Items

May 2023 Revise Proposition 10 Revenue Projections: Commission to review and discuss the Commission's financial landscape.

Final Quarter Grantee Achievement Report: Commission to review and discuss the progress of funded projects for FY 22/23.

Staff Report: June and July 2023

Future Agenda Items

October 3, 2023

- Minutes from August 1, 2023 Commission Meeting
- Final FY 22/23 Fiscal Report
- Grant Funding policy
- Budget Modification FY 2023-2024
- Americorps Member Contract: First 5 Service Corps
- Annual Audit Report
- Annual Report
- Annual Evaluation Report
- Spotlight on Service: Kings Community Action Organization's Kettleman City Family Resource Center project
- Staff Report – August and September 2023

Commissioner Comments

Review Next Meeting Date & Adjournment

- October 3, 2023 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.