



COMMISSION MEETING AGENDA

DATE: August 6, 2025
TIME: 12 noon – 2:00 PM
PLACE: 351 Tres Pinos Rd., Suite 100A, Hollister, CA 95023

Agenda

1. Call to Order

Commission Chairperson Dr. David Redman will call this meeting to order at 12:00 pm.

2. Agenda Modifications

3. Public Comment

This portion of the meeting is reserved for persons desiring to address the Commission on any matter not on the agenda. Speakers are limited to three minutes. The law does not permit Commission action or extended discussion on an item not on the agenda except under special circumstances [Govt. Code Section 54954.2]. All statements that require a response may be placed on the agenda for the next regular meeting of the Commission.

Join Zoom Meeting

<https://us06web.zoom.us/j/8513910617>

Meeting ID: 851 391 0617

4. Introduction of Executive Director, Luisa Power, to First 5 San Benito - Effective July 7, 2025

(Dr. David Redman, Commission Chair)

5. Consent Calendar

The consent calendar may be voted on in one motion. If you wish to discuss any of these items, please request the item be removed from the consent calendar.

5.1 Approve MINUTES from the June 4, 2025 Commission Meeting

6. Modifications to First 5 San Benito Heritage Bank of Commerce Authorized Signers/Users

(Dr. David Redman, Commission Chair – Attachments)

Recommended Action:

6.1 Approve proposed modifications to the First 5 San Benito Heritage Bank of Commerce Authorized Signers/Users inclusive of: Removing Lisa Faulkner - former Executive Director, Addition of Luisa Power – new Executive Director, and modifications to the Online Banking administrative users replicating the above changes.

7. Director's Report

(Luisa Power, Executive Director)

8. Announcements

Share Resiliency Health Fair

Date: Friday, September 12

Time: 10:00 AM – 1:00 PM

Location: First 5 Family Impact Center

351 Tres Pinos Rd, Suite 103A, Hollister, CA

9. Other – Future Agenda Items

- Next Commission Meeting: Wednesday, October 29, 2025 @ 12noon – 2pm
- Next Executive Committee Meeting: Wednesday, October 29, 2025 @ 11:30am – 12noon
- Next Finance Committee Meeting: TBD

*****BEGIN CLOSED SESSION*****

10. Conference with Legal Counsel – Existing Litigation pursuant to the Government Code Section 54956.9(1)(d).

(Frederick Northrop, F5SB Legal Counsel)

11. Adjourn

i. In compliance with the American with Disabilities Act (ADA), those requiring reasonable ADA accommodation for this meeting should notify FIRST 5 San Benito 24 hours prior to the meeting at (831) 634-2046.

ii. Please note: To obtain a copy of any supporting document that is available, contact FIRST 5 San Benito (831) 634-2046.

*Agenda posted on 7/30/2025 at 3pm