



COMMISSION MEETING AGENDA

DATE: April 9, 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. Public Hearing on the First 5 California Annual Report

4.1 Review of FY 2023-2024 First 5 California Annual Report, pursuant to Health and Safety Code Section 130140(d)(3). Link: [FY 2023-24 Annual Report Final.pdf](#)

5. Public Hearing on the revision of the First 5 San Benito 2018-2025 STRATEGIC PLAN pursuant to Health and Safety Code Section 130140 (a)(1)(D), (E), and (F).

5.1 Approve revision of FY 2018-2025 First 5 San Benito Strategic Plan, pursuant to Health and Safety Code Section 130140 (a)(1)(D), (E), and (F).

6. 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.

6.1 Approve MINUTES from the February 5, 2025 Commission Meeting

6.2 Approve MINUTES from the February 19, 2025 Special Commission Meeting

6.3 Approve MINUTES from the March 10, 2025 Special Commission Meeting

6.4 Approve FY 2024-2025 BUDGET REVISION

6.5 Approve FY 2024-2025 YTD FINANCIAL REPORT as of January 31, 2025

7. Review of the Draft FY 24-25 GASB 74/75 Roll-Forward Valuation Report
(Carly Offermann – Attachments)

7.1 Approve the Draft FY 24-25 GASB 74/75 Roll-Forward Valuation Report to be finalized with no material changes and submitted for the FY 24-25 Audit

8. First 5 San Benito Executive Director Search – Updates
(Dr. David Redman, Chairperson)

8.1 Executive Director Search led by Susan Cowen, Senior Principal at Kittleman & Associates
scowen@kittlemansearch.com

9. Announcements

10. Other – Future Agenda Items

- Next Commission Meeting: Wednesday, June 4, 2025 @ 12noon – 2pm
- Next Executive Committee Meeting: Wednesday, June 4, 2025 @ 11:30am – 12noon
- Next Finance Committee Meeting: TBD

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

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

12. Discussion of Interim Executive Director and Administrator Compensation

13. 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 4/2/2025 at 12noon