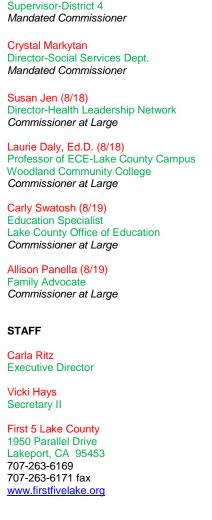


Chair (1/18) Pam Klier, Retired Teacher (8/18) Commissioner at Large

Vice Chair (1/18) **Denise Pomeroy** Director-Dept of Health Services Mandated Commissioner

**Brock Falkenberg** Superintendent of Schools Mandated Commissioner





FIRST 5 LAKE COMMISSION - REGULAR MEETING Wednesday, June 13, 2018 Lake County Office of Education – Kesey Room 1152 S. Main Street, Lakeport, California 95453

## AGENDA

Manualed Commissioner		
Tina Scott Supervisor-District 4 Mandated Commissioner	l.	Call meeting to order
Crystal Markytan Director-Social Services Dept. Mandated Commissioner	II.	Introductions
	III.	Approve 5.9.18 regular meeting minutes – Pam Klier
Susan Jen (8/18) Director-Health Leadership Network Commissioner at Large	IV.	Approve April 2018 financial reports – Carla Ritz
Laurie Daly, Ed.D. (8/18) Professor of ECE-Lake County Campus Woodland Community College Commissioner at Large	V.	Executive Director's Report & Discussion – Carla Ritz
	VI.	<u>Update on Term Expirations &amp; Designees</u> – Pam Klier
Carly Swatosh (8/19) Education Specialist Lake County Office of Education Commissioner at Large	VII.	Review and approve 3-year evaluation contract with Social Entrepreneurs, Inc. (SEI) – Carla Ritz
Allison Panella (8/19) Family Advocate Commissioner at Large	VIII.	Strategic Planning Process & Timeline Discussion – Carla Ritz
STAFF	IX.	<u>Tobacco/Marijuana Updates &amp; Discussion</u> – Pam Klier
Carla Ritz Executive Director	Χ.	<u>Commissioner's Reports</u> – updates on relevant information concerning budget issues, legislation or activities relating to prenatal-to-5 programs
Vicki Hays Secretary II	XI.	Public Comment & Announcements – open forum where any member of
First 5 Lake County 1950 Parallel Drive Lakeport, CA 95453		the public may speak on items within our scope but not appearing on the agenda (5 min limit please)
707-263-6169 707-263-6171 fax www.firstfivelake.org	XII.	Adjournment and next meeting reminder: no meeting the month of July.  Next meeting to be held on August 8 in Clearlake.

Consideration of items not appearing on the posted agenda, if necessary, requires the following action prior to consideration: 1. A determination by a majority vote of the Commission that an emergency situation exists (as defined in Section 54956.9 of the Brown Act); or 2. A determination by a 2/3 vote of the legislative body or, if less than 2/3 of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the Commission subsequent to the agenda being posted.

REQUEST FOR DISABILITY RELATED MODIFICATION/ACCOMMODATION: A request for a disability-related modification or accommodation necessary to participate in the Commission meeting must be made in writing to First 5 48 hours prior to meeting.