



COMMISSIONERS

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

Tina Scott
Supervisor-District 4
Mandated Commissioner

Crystal Markytan
Director-Social Services Dept.
Mandated Commissioner

Susan Jen (8/18)
Director-Health Leadership Network
Commissioner at Large

Laurie Daly, Ed.D. (8/18)
Professor of ECE-Lake County Campus
Woodland Community College
Commissioner at Large

Carly Swatosh (8/19)
Education Specialist
Lake County Office of Education
Commissioner at Large

Allison Panella (8/19)
Family Advocate
Commissioner at Large

STAFF

Carla Ritz
Executive Director

Vicki Hays
Secretary II

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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

- I. Call meeting to order
- II. Introductions
- III. Approve 5.9.18 regular meeting minutes – Pam Klier
- IV. Approve April 2018 financial reports – Carla Ritz
- V. Executive Director's Report & Discussion – Carla Ritz
- VI. Update on Term Expirations & Designees – Pam Klier
- VII. Review and approve 3-year evaluation contract with Social Entrepreneurs, Inc. (SEI) – Carla Ritz
- VIII. Strategic Planning Process & Timeline Discussion – Carla Ritz
- IX. Tobacco/Marijuana Updates & Discussion – Pam Klier
- X. Commissioner's Reports – updates on relevant information concerning budget issues, legislation or activities relating to prenatal-to-5 programs
- XI. Public Comment & Announcements – open forum where any member of the public may speak on items within our scope but not appearing on the agenda (*5 min limit please*)
- 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.