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Superintendent of Schools
Mandated Commissioner

Vice Chair (1/19)

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Lake County Office of Education
Commissioner at Large

Denise Pomeroy

Director-Dept of Health Services
Mandated Commissioner

Crystal Markytan

Director-Social Services Dept.
Mandated Commissioner

Tina Scott

Supervisor-District 4
Mandated Commissioner

Pam Klier (8/20)

Kindergarten teacher-retired
Commissioner at Large

Susan Jen (8/20)

Director-Health Leadership Network
Commissioner at Large

Allison Panella (7/21)

Director-Hope Rising
Commissioner at Large

Derrick J. Barnes, M.D. (1/21)

Sutter Lakeside Hospital
Commissioner at Large

STAFF

Carla Ritz

Executive Director

Vicki Hays

Secretary II

First 5 Lake County

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FIRST 5 LAKE COMMISSION – REGULAR MEETING

Wednesday, June 26, 2019 at 2:00 p.m.

Department of Social Services
15975 Anderson Ranch Parkway
Lower Lake, California 95457

AGENDA

- I. Call meeting to order
- II. Introductions
- III. Approval of 5-8-19 regular meeting minutes – Chair
- IV. Approval of April and May 2019 Financials – C.Ritz
- V. Executive Director’s Report – C.Ritz
- VI. Approval of RFQ Recommendation for Independent Auditor – C.Markytan
- VII. PUBLIC HEARING: 2019-2024 F5L Strategic Plan - Chair
Approval of 2019 - 2024 F5L Strategic Plan
- VIII. Approval of MOU with Mother-Wise – C.Ritz
- IX. Commissioner’s Reports – Updates on relevant information concerning budget issues, legislation or activities relating to prenatal-to-5 programs
- X. 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)
- XI. Adjournment and next meeting reminder (**no meeting in July, next meeting. Wed. Aug. 14 in Lakeport**).

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.