



#### COMMISSIONERS

##### Chair (1/18)

Pam Klier, Retired Teacher (8/20)

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 (Jan 18)

Supervisor-District 4

Mandated Commissioner

##### Crystal Markytan

Director-Social Services Dept.

Mandated Commissioner

##### Susan Jen (8/20)

Director-Health Leadership Network

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

##### First 5 Lake County

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First 5 Lake Commission - Regular Meeting  
Wednesday, November 14, 2018 at 2:00 p.m.  
Lake County Office of Education – Kesey Room  
1152 S. Main Street, Lakeport, California 95453

## AGENDA

- I. Call meeting to order
- II. Introductions and Children's Champion Nominations
- III. Approval of 10.10.18 regular meeting minutes – Pam Klier
- IV. Approval of September 2018 financial reports – Carla Ritz
- V. Executive Director's Report & Discussion – Carla Ritz
- VI. Presentation of 2017-18 Audit – Carla Ritz
  - a. Public Hearing
  - b. Approval of First 5 Lake's 2017-18 Audit
- VII. Presentation of 2017-18 Annual Report – Carla Ritz
  - a. Public Hearing
  - b. Approval of First 5 Lake's 2017-18 Annual Report
- VIII. Program Update: Mother-Wise – Jaclyn Ley
  - a. Approval of Mother-Wise funding request – Pam Klier
- IX. Discussion of Lease Termination and Options for Relocation of F5L Office – Carla Ritz
  - a. Approval of relocation option and authorization to proceed – 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 regular meeting in December. Next regularly scheduled meeting of the commission will be on Wed., January 9, 2019 in the Kesey Room at the Lake County Office of Education, 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.*