



First 5 Lake Commission Regular Meeting
Wednesday, September 12, 2018 at 2:00 p.m.
Lake County Office of Education – Kesey Room
1152 S. Main Street
Lakeport, California 95453

COMMISSIONERS

Chair (1/19)

Pam Klier, Retired Teacher (8/20)
Commissioner at Large

Vice Chair (1/19)

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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AGENDA

- I. Call meeting to order
- II. Introductions & Children's Champion Nominations
- III. Approval of 8.15.18 Regular Meeting Minutes – Pam Klier
- IV. Approval of July Financial Reports – Carla Ritz
- V. Executive Director's Report & Discussion – Carla Ritz
 - a. Authorize signature of Strategies 2.0 MOA – Pam Klier
- VI. Appointment of Ad Hoc Committee for Recruitment and Review of Applicants for Open At-Large Commissioner Seat – Pam Klier
- VII. Appointment of Ad Hoc Committee for Solicitation and Review of 2019-2021 Grant Proposals – Pam Klier
- VIII. 2019-2024 Strategic Planning Ongoing Discussion – Carla 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: **Wednesday, October 10, 2018 at DSS Meeting Room, 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.