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Superintendent of Schools
Mandated Commissioner

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Lake County Office of Education
Commissioner at Large

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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 (8/19)

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, November 13, 2019, 2:00 p.m.~~

RESCHEDULED: Wednesday, November 20, 2019, 2:00 p.m.

Lake County Office of Education, Kesey Room
1152 S. Main Street, Lakeport, CA

This meeting was rescheduled due to the inability to establish a quorum on Nov. 13

AGENDA

- I. Call meeting to order
- II. Introductions
- III. Approval of 10-9-19 regular meeting minutes – Chair
- IV. Approval of 10-21-19 special meeting/public hearing minutes - Chair
- V. Approval of September 2019 Financials – Chair
- VI. Approval of 2019-20 Budget Revision – C.Ritz
- VII. Executive Director's Report – C.Ritz
- VIII. Ignite 2019 National Prevention Conference Report Out (Title IV-E):
Jennifer Nielson- Lake Family Resource Center
Ana Santana – Lake County Office of Education, Healthy Start
Brittany Lucas and staff – Redwood Community Services
- IX. Discussion of 2018-19 Annual Report – Chair
- 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 (**There being no meeting in December, the next regularly scheduled meeting will be Wednesday, January 8, 2020 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.