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## **Special Meeting Agenda**

January 27, 2020

2:30 PM

Kings County Board of Supervisors Chambers,  
Kings County Government Center  
1400 West Lacey Blvd.  
Hanford, CA 93230

### **Call to Order & Welcome**

### **Commissioners Roll Call**

Commissioner	Present	Absent	Joined Meeting After Roll Call
Joe Neves	X		
Dr. Milton Teske	X		
Sanja Bugay	X		
Todd Barlow		X	
Dr. Lisa Lewis	X		

### **Review and Modification to Agenda**

### **Opportunity for Public Comment**

This portion of the meeting is reserved for persons to address the Commission on any matter not on this agenda but under the jurisdiction of the Commission. Commissioners may respond to statements made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Commission at a later meeting. Also, the Commission may take action to direct staff to place a matter of business on a future agenda.

**Speakers are limited to two minutes. Please state your name before making your presentation.**

### **Action Items**

- P. 002 **2020-01-050 18/19 Audit:** Commission to review, discuss and consider approving the FY 18/19 audit prepared by Hudson & Henderson.

Program Officer Clarissa Ravelo stated the 2018-2019 audit was received and was emailed to the commissioners for review.

Motion Made by:	Dr. Lisa Lewis		
2 <sup>nd</sup> Motion by:	Sanja Bugay		
Motion (Pass/Fail)	Pass		
<b>Commissioner</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Joe Neves	X		
Dr. Milton Teske	X		
Sanja Bugay	X		
Todd Barlow		X	
Dr. Lisa Lewis	X		

P. 051 **2020-01-051 18/19 Annual Report:** Commission to review, discuss and consider approving the FY 18/19 annual report to be submitted to First 5 California.

Program Officer Clarissa Ravelo stated the 2018-2019 Annual Report to be submitted to First 5 of California which includes information about the different areas the funding was spent on as well as demographics. Commissioner Sanja Bugay asked if there was anything data wise on the report that has now been improved from what was done. Program Officer Clarissa Ravelo answered the grantees are requested to count duplicated versus unduplicated, but if community members access services from other FRC's, the grantees are unable to verify it is duplicated; but the grantees do try their best.

Motion Made by:	Sanja Bugay		
2 <sup>nd</sup> Motion by:	Dr. Lisa Lewis		
Motion (Pass/Fail)	Pass		
<b>Commissioner</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Joe Neves	X		
Dr. Milton Teske	X		
Sanja Bugay	X		
Todd Barlow		X	
Dr. Lisa Lewis	X		

### **Commissioner Comments**

#### **Review Next Meeting Date & Adjournment**

- February 11, 2020 at 3:00 PM
- Commissioner Dr. Milton Teske Adjourned the meeting @ 2:36Pm.

#### **Public Comment is Taken on Each Agenda Item**

**Please note that the order in which the agenda items are considered may be subject to change.**

*Agenda backup information and any public records provided to the Commission after the posting of the agenda for this meeting will be available for public review at the first 5 office: 330 Campus Drive, Hanford, CA 93230. Upon a timely request, reasonable efforts will be made to provide such information or records in alternative formats.*