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Meeting Agenda

February 11, 2020

3:00 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

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.

Consent Calendar

All items listed under the consent calendar are considered to be routine and will be enacted by one motion if no member of the Commission or audience wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in the listed sequence with an opportunity for any member of the public to address the Commission concerning the item before action is taken.

**2020-02-052 Approval of Minutes: December 3, 2019 Commission Meeting; January 27, 2020 Special Committee Meeting
December 2019 Fiscal Report**

Action Items

2020-02-053 Establish a Nomination Committee for 2020-2021 Chair Elect: The Chair will create a subcommittee that will be charged with nominating a Chair elect for FY 2020-2021.

2020-02-054 Reassignment of Local Oral Health Program administration to Kings County Public Health: Commission to review and consider reassignment of the Prop 56

Local Oral Health Program administration from First 5 to Kings County Public Health Department.

2020-02-055 Extension of Current Contracts: Commission to review and consider extending current contracts for one year.

Informational Agenda Items

Strategic Planning: Commission to review and discuss the Strategic Planning process and timeline.

1st and 2nd Quarter Grantee Achievement Report: Commission to review and discuss the progress of funded projects for FY 19/20.

Spotlight on Service: Staff from Kings County Office of Education will present an overview of the funded projects.

Staff Report: December 2019 and January 2020

Future Agenda Items

April 2020

- Minutes from February, 2020 Commission Meeting
- March 2020 Fiscal Report
- Election of FY 20/21 Chair-Elect
- FY 20/21 Proposed Budget
- FY 20/21 Administrative Cost Limit
- First 5 California Annual Report
- 2020-2025 Strategic Plan
- Spotlight on Service: UCP – Parent & Me; Special Needs

Commissioner Comments

Review Next Meeting Date & Adjournment

- April 7, 2020 at 3:00 PM

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.