

**FIRST 5 SAN BENITO
CHILDREN AND FAMILIES COMMISSION**

REGULAR MEETING

Meeting Minutes

March 30, 2020

1. CALL TO ORDER

Chair Dr. David Redman called the meeting to order at 8:30 am Via Zoom

2. ROLL CALL / INTRODUCTIONS

Commissioners Present:

- | | |
|----------------------|-----------------|
| ❖ Dr. David Redman | |
| ❖ Dr. Marni Friedman | ❖ Tracey Belton |
| ❖ Margie Barrios | ❖ Mary Damm |
| ❖ Peter Hernandez | ❖ Elias Barocio |

Commissioners Absent:

- ❖ Pat Henrickson

First 5 Staff Present:

- ❖ Lisa Faulkner
- ❖ Anaid Godoy

Guests:

- ❖ Frederick N. Northrop
First 5 San Benito Attorney

3. AGENDA MODIFICATIONS

NONE

4. PUBLIC COMMENT

NONE

5. ACKNOWLEDGE POSTING OF AGENDA

Confirmation was made of agenda posting.

6. PRESENTATION OF PARTNERSHIP OPPORTUNITY WITH COMMUNITY FOOD BANK OF SAN BENITO COUNTY AND LOGISTICAL PLAN

Marni Friedman made a MOTION to Authorize the Executive Director to negotiate, amend and enter into **MEMORANDUM OF UNDERSTANDING (MOU)** and all other agreements between First 5 San Benito and Community Food Bank of San Benito County.

SECOND: Peter Hernandez

All in favor, MOTION PASSED.

7. ANNOUNCEMENTS

NONE

No further business coming before the Commission, meeting adjourned at 9:25 am