



REGULAR MEETING AGENDA

DATE: February 5, 2020
TIME: 8:30 am – 10 am
PLACE: FIRST 5 SAN BENITO
351 Tres Pinos Road, Suite 100-A
Hollister, California 95023

1. Call to Order

Commission Chair Dr. David Redman will call this meeting to order at 8:30 AM.

2. Agenda Modifications

3. Public Comment

This portion of the meeting is reserved for persons desiring to address the Commission on any matter not on the agenda. Speakers are limited to three minutes. The law does not permit Commission action or extended discussion on an item not on the agenda except under special circumstances [Govt. Code Section 54954.2]. All statements that require a response may be placed on the Agenda for the next regular meeting of the Commission.

4. Consent Calendar

The consent calendar may be voted on in one motion. If you wish to discuss any of these items, please request the item be removed from the consent calendar.

- 4.1 Approve Minutes of the December 4, 2019 Commission Meeting
- 4.2 Approve FY 2019.2020 Revised Budget
- 4.3 Approve FY 2019.2020 YTD Financial Report as of December 31, 2019

5. Director's Report

(Anaid Godoy, Wendy Ortiz) (Attachments)

6. First 5 San Benito Employee Job Descriptions & Salary Scale

(Anaid Godoy) (Attachments)

- 6.1 Review Draft Employee Job Descriptions

Possible Action:

- 6.1 Approve *Employee Job Descriptions and Salary Scale*

7. CalPERS Benefits & Review Actuarial Study of Retiree Health Liabilities Under GASB 74/75 Valuation Report Presentation by Nathan Edelman, CPA, Eide Bailly LLP

(Attachments)

8. Announcements

9. Other – Future Agenda Items

- Next Financial Committee Meeting: Monday, March 30, 2020 @ 10AM
- Next Commission Meeting: Wednesday, April 1, 2020 @ 8:30 AM
- Next Executive Committee Meeting: Wednesday, April 1, 2020 @ 8 AM

10. Adjourn

- i. In compliance with the American with Disabilities Act (ADA), those requiring reasonable ADA accommodation for this meeting should notify FIRST 5 San Benito 24 hours prior to the meeting at (831) 634-2046.*
- ii. Please note: To obtain a copy of any supporting document that is available, contact FIRST 5 San Benito (831) 634-2046*