As authorized by Governor Newsom’s Executive Order, N-25-20, dated March 12, 2020, the meeting will be held via teleconferencing with members of the Commission attending from separate remote locations.

Members of the public shall have the right to observe and offer public comment and can do so via teleconference. This altered format is in observance of the countywide mandated shelter in place order to address the threat of COVID-19.

**PUBLIC HEARING and MEETING AGENDA**

~ Planning Meeting ~

Friday, June 12, 2020

Meeting will begin at 9:00 am (breaks/lunch will be scheduled during the meeting)

Video Conference thru Zoom:

Join Zoom Meeting
https://us02web.zoom.us/j/81708735657?pwd=VE1qUzFVK2JEWUxUU1IkR2UvVTJTUT09

Meeting ID: 817 0873 5657
Password: 435123
One tap mobile
+16699006833,81708735657#,1#,435123# US (San Jose)
+13462487799,81708735657#,1#,435123# US (Houston)

Dial by your location
+1 669 900 6833 US (San Jose)
+1 346 248 7799 US (Houston)
+1 253 215 8782 US (Tacoma)
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)

Meeting ID: 817 0873 5657
Password: 435123

Find your local number: https://us02web.zoom.us/u/kdwk4FsW45

**ITEM 1 WELCOME & INTRODUCTIONS**

**ITEM 2 PUBLIC COMMENT ON NON-AGENDIZED ITEMS**

**ITEM 3 CONSENT CALENDAR (ACTION) (pp. 3.1 – 3.50)**

Consent items, other than any pulled for specific discussion, are voted upon by a single motion without discussion
- Meeting Agenda
- DRAFT Minutes from April 27, 2020 Commission Meeting
- January, February, and March 2020 Fiscal Reports

**ITEM 4 2017-20 STRATEGIC PLAN: REVIEW YEAR 3 (2019-20) (p. 4.1)**

Recap of 2019-20 programs.

For further information or if you need disability modification or accommodation to participate in this meeting, please contact Julie Fetherston at 707.380.7089 at least 48 hours prior to the start of the meeting.
ITEM 5  **2017-20 STRATEGIC PLAN: PLAN FOR 6 MONTH EXTENSION (2019-20)** (p. 5.1)  

BREAK

ITEM 6  **PRIORITIZING RESOURCES TOWARD STRATEGIC PLAN** (*Action*) (p. 6.1)

A. **REVIEW BUDGET TO ACTUALS FOR FISCAL YEAR 2019-20** (p. 6.2)

B. **FINANCIAL PROJECTIONS FOR FISCAL YEAR 2020-21**
   1. **2020-21 BUDGET ASSUMPTIONS** (p. 6.3)
   2. **TAX REVENUE 2 YEAR ALLOCATION COMPARISON** (p. 6.4)
      a. **2020-21 PROPOSITION 10 AND 56 TAX REVENUE ALLOCATIONS** (p. 6.5)
   3. **GRANTEES AND INVESTMENTS** (p. 6.6)

C. **REVIEW PROGRAMS AND DATA**  
The Commission will review the existing programs, goals, and data.

D. **RECOMMENDED ALTERNATIVES FOR EXISTING PROGRAMS** (pp. 6.7 -6.8)

LUNCH BREAK

E. **LONG RANGE FINANCIAL FORECAST** (p. 6.9)  
Update on projections from First 5 California from 2024-25.

F. **ADOPTION OF THE 2020-21 BUDGET** (*Action*) (pp. 6.10 – 6.12)  
Per the California Health and Safety Code Sec 130140 (C)(1)(a)(iii), the Commission will hold a public hearing and approve/deny/modify the proposed budget for Fiscal Year 2020-21.

G. **AUTHORIZATION OF 2020-21 CONTRACTS AND GRANTS** (*Action*)  
The Commission will discuss and approve/deny authorization for Interim Executive Director, Julie Fetherston, to approve contracts and grants for fiscal year 2020-21.

ITEM 7  **COMMISSIONER REPORTS, ANNOUNCEMENTS, QUORUM CHECK & ADDITIONAL MATERIALS**  

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