



Commissioners: *Amanda Miloradich • Anna Scott • Barry Simpson • Eileen Jackson • Heather Carr • Melissa Best Baker • Mark Tillemans • alternate: Jeff Griffiths*

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## AGENDA

August 22, 2019, 3pm – 5pm

Social Services Conference Room, 920 N. Main Street, Bishop

1. **Call to Order & Introductions**
2. **Public Comment**      Chance for community members to share any questions or concerns
3. **Special Presentation: IMPACT 2020**      Special presentation from Raquel Dietrich, Inyo County Office of Education Child Development Division, and Serena Johnson, First 5 Director, on IMPACT 2020. See attachment #1. **(DISCUSSION)**
4. **Minutes**      Consideration of approval of Minutes for June 27, 2019. See attachment #2. **(ACTION)**
5. **Financial Report**      Review of 18-19 spending. **(DISCUSSION)**
6. **Policy Review**      Consideration of approval of new Conflict of Interest Policy. See attachment #3. **(ACTION)**  
  
Discussion of Grant and Legislative Policies forthcoming. **(DISCUSSION)**
7. **Network Mapping**      Commissioners participate in network mapping activity. Who are First 5's most strategic allies? How can we engage these partners in our collective efforts to achieve greater impact?
8. **Commissioner Reports**      Commissioners may report on local, state, or federal issues relating to children ages 0-5 and their families. **(DISCUSSION)**
9. **Director Report**      Report on programs and activities. See attachment #4. **(DISCUSSION)**

*Anyone requesting information on the First 5 Inyo agenda, OR disability related accommodations, should contact: Serena Johnson, either by telephone 760-873-6453, in writing, First 5 Inyo 568 W Line Street, Bishop CA 93514, or by email at [sjohnson@inyocounty.us](mailto:sjohnson@inyocounty.us).*