



A division of Inyo County Health & Human Services

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

AGENDA

January 23, 2020, 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. **Minutes** Consideration of approval of Minutes for October 31, 2019. See attachment #1. **(ACTION)**
4. **First 5 Inyo Evaluation Report 18-19** Staff will present the First 5 Inyo Evaluation Report for Fiscal Year 2018-2019. See attachment #2. **(DISCUSSION)**
5. **Financial Report** Staff will present spending to date on the 19-20 budget. Staff will also present updates from First 5 California and First 5 Association regarding revenues. See attachment #3. **(DISCUSSION)**
6. **Director Report** Director will report on programs and activities. See attachment #4. **(DISCUSSION)**
7. **Commissioner Reports** Commissioners may report on local, state, or federal issues relating to children ages 0-5 and their families. **(DISCUSSION)**
8. **By-law Amendment** Commissioners will consider approving an update to the bylaws to allow a community member at large. See attachment #5. **(ACTION)**
9. **Policy Updates** Commissioners will consider approving updates to the policies. See attachment #6. **(ACTION)**
10. **NEST Contract Review** Staff will present an update to the NEST program activities, and ask Commission for guidance on next steps. See attachment #7 **(ACTION)**

Next Commission Meeting: April 23, 2020

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.