



A division of Inyo County Health & Human Services

Commissioners: Amanda Miloradich • Anna Scott • Barry Simpson • Eileen Jackson •
Heather Carr • Keri Oney • Mark Tillemans • alternate: Jeff Griffiths

AGENDA

October 29, 2020, 3pm – 5pm

Online: <https://zoom.us/j/92624741706>

Or Phone: 1-669-900-6833

Meeting ID: 926 2474 1706

1. **Call to Order & Roll Call**
2. **Public Comment** Chance for community members to share any questions or concerns.
3. **Minutes** Consider approving minutes for August 27, 2020. See attachment #1.
(ACTION)

 --Public Hearing begins--
4. **Annual Report** Opportunity for the public to comment on the First 5 Inyo County Annual Report for Fiscal Year 2019-2020. See attachment #2. **(DISCUSSION)**
5. **Annual Audit** Opportunity for the public to comment on the First 5 Inyo County Annual Audit for Fiscal Year 2019-2020. See attachment #3. **(DISCUSSION)**

 --Public Hearing ends--
6. **Annual Report and Audit** The Commission will consider approving the 2019-2020 Annual Report and Audit. **(ACTION)**
7. **Financial Report** Staff will present 2020-2021 approved budget by the Inyo County Board of Supervisors and spending to date. See attachment #4. **(DISCUSSION)**
8. **Member Terms** Commissioners will consider adopting a resolution to adjust term limits to comply with the staggering requirement. See attachment #5. **(ACTION)**
9. **Commissioner Reports** Commissioners may report on local, state, or federal issues relating to children ages 0-5 and their families. **(DISCUSSION)**
10. **Director Report** Director will report on programs and activities. See attachment #6. **(DISCUSSION)**

Next Commission Meeting: January 28, 2021

As authorized by Governor Newsom's Executive Order, N-29-20, dated March 18, 2020, public meetings held via teleconferencing promote social distancing due to the state and local State of Emergency resulting from the threat of Coronavirus (COVID-19). Members of the public may access First 5 Commission meeting online at <https://zoom.us/j/91077881553> or by phone at 1-669-900-6833.

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